

ERIE COUNTY LEGISLATURE
MEETING NO. 6
March 23, 2000

The Legislature was called to order by Chairman Swanick.

All Members Present.

A Moment of Silence was held.

The Pledge of Allegiance was led by Mr. DeBenedetti.

Minutes of the previous meeting were tabled.

MISCELLANEOUS RESOLUTIONS

Item 1 – MR. RANZENHOFER presented a resolution Honoring Clarence Chamber of Commerce Award Winners. MS. CHASE seconded.

CARRIED UNANIMOUSLY.

Item 2 – MS. CHASE presented a resolution Honoring Sister Edmunette Paczesny on Her 25th Anniversary as President of Hilbert College. MR. LARSON seconded.

CARRIED UNANIMOUSLY.

Item 3 – MS. MARINELLI presented a resolution Honoring Year 2000 Inductees to Western New York's Women's Hall of Fame. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 4 – MR. RANZENHOFER presented a resolution Honoring Richard Forrestel as Akron's Chamber of Commerce Citizen of the Year. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

Item 5 – MR. DUSZA presented a resolution Honoring the Essay & Poster Winners of the Year 2000 Sertoma Contest. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

LOCAL LAWS

Item 6 – CHAIRMAN SWANICK directed that Local Law Intro No. 4 (Print #2) 1999 remain on the table.

Item 7 – CHAIRMAN SWANICK directed that Local Law Intro No. 2 (Print #1) 2000 remain on the table.

COMMITTEE REPORTS

Item 8 – MR. KUWIK presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 88

March 14, 2000

PUBLIC SAFETY
COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT.

1. Item Page -2000 (Comm. 5E-9)
COUNTY EXECUTIVE

RESOLVED, that authorization is hereby provided for the County Executive to enter into contract with the New York State Division of Criminal Justice Services and accept CODIS program funding in the amount of \$97,960, and be it further

RESOLVED, that authorization is hereby provided to establish a new grant in the Department of Central Police Services as follows:

Grant Fund – Department 650
“CODIS” Grant 4/1/00 to 3/31/01

<u>Revenue</u>	<u>Increase</u>
Acct. 627 State Aid – Criminal Justice Program	<u>\$97,960</u>
Total Revenue	<u>\$97,960</u>
<u>Appropriation</u>	<u>Increase</u>
Acct. 814 – Medical Supplies	\$5,700
Acct. 826 – Other Expenses	5,100

Acct. 933 – Lab and Technical Equipment 87,160

Total Appropriations \$97,690

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Central Police Services.

(5-0)

2. Item Page -2000 (Comm. 5E-24)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Emergency Services has been awarded a grant from the federal government through the New York State Emergency Management Office, and

WHEREAS, the Erie County Department of Emergency Services needs to update the Domestic Preparedness Annex to the Erie County Comprehensive Emergency Management Plan.

NOW, THEREFORE BE IT

RESOLVED, that the Terrorism Consequence Management Preparedness Program Grant Award be accepted:

Revenue

SFG Acct. 214 Federal Aid-Other \$17,800

Appropriations

SFG Acct. #810 Office Supplies	\$ 200
SFG Acct. #826 Other	2,600
SFG Acct. #830 Contractual	<u>15,000</u>
TOTAL	<u>\$17,800</u>

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Office of the Comptroller and the Department of Emergency Services.

(5-0)

3. Item Page -2000 (Comm. 5E-25)

COUNTY EXECUTIVE

WHEREAS, the Erie County Department of Emergency Services has been awarded \$300,000 from the U.S. Department of Justice, and

WHEREAS, the Erie County Department of Emergency Services has established a task force to respond to threats of terrorism and would like to have the funds available in a grant for completion of the purchase of needed equipment, and

WHEREAS, the federal aid of \$300,000 is available to purchase the needed equipment for Domestic Preparedness Task Force,

NOW THEREFORE BE IT

RESOLVED, that the Domestic Preparedness Task Force grant for the purchase of needed equipment be established under the administration of the Erie County Department of Emergency Services, and the funding accepted:

Revenue

SFG Acct. #214 Federal Aid – Other \$300,000

Appropriations

SFG Acct. #933 Lab and Technical Equipment \$300,000

and be it further

RESOLVED, that the Domestic Preparedness Task Force will make recommendations to the Department of Emergency Services on equipment to be purchased with the ultimate decision on purchasing equipment resting with the Department of Emergency Services (see attached proposed equipment list contained in the initial grant request), and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, Office of the Comptroller and Department of Emergency Services.

(5-0)

AS AMENDED

4. Item Page -2000 (Intro. 5-8)

LARSON, RANZENHOFER, CHASE, GREENAN, MARSHALL, WEINSTEIN, DUSZA, MARINELLI & KUWIK

WHEREAS, New York State Criminal Procedure Law enumerates that fingerprints may only be taken under certain circumstances, and

WHEREAS, persons who are arrested for aggravated unlicensed operation of a motor vehicle in the second and third degree are not required under the law to have their fingerprints taken, and

WHEREAS, fingerprinting of these individuals would allow authorities to make a positive identification and determine whether that person is a fugitive from justice or has a prior arrest

and conviction record, which would also assist the police and prosecutors in deciding appropriate charges and sentencing, and

WHEREAS, according to law enforcement agencies, many individuals caught driving with suspended licenses attempt to hide a previous arrest record by not giving their correct name and/or address, and

WHEREAS, Senate Bill (S.728) proposed by Senator Dale Volker would amend the current Criminal Procedure Law to allow law enforcement authorities to take fingerprints of those arrested for aggravated unlicensed operation of a motor vehicle,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby support legislation that would better allow law enforcement officials to identify individuals with a prior arrest and conviction record, and be it further

RESOLVED, that this Honorable Body does hereby memorialize the New York State Assembly to pass and Governor Pataki to sign into law (S.728) requiring persons arrested for aggravated unlicensed operation of a motor vehicle to be fingerprinted, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Governor Pataki, and all of the members of the Western New York delegation.

Fiscal Impact: None to County
(5-0)

EDWARD J. KUWIK
CHAIRMAN

MR. KUWIK moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 9 – MR. DeBENEDETTI presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 89

March 14, 2000

ENERGY & ENVIRONMENT
COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT EXCEPT LEGISLATOR PAULY.

1. **RESOLVED**, that the following items are hereby received and filed.

Item Page -2000 (Comm. 4M-3)
a. **ERIE COUNTY WATER AUTHORITY:** Unaudited Comparative Financial
Statements 12/31/99 & 12/31/98.
(4-0) Legislator Pauly absent.

Item Page -2000 (Comm. 5E-28)
b. **COUNTY EXECUTIVE:** EC Southtowns Sewage Treatment Agency A/E Agreement
Dated 11/2/95 Engineering Change Order No. 5 URS Greiner Woodward Clyde.
(4-0) Legislator Pauly absent.

2. Item Page -2000 (Comm. 5E-16)
COUNTY EXECUTIVE

RESOLVED, that the Erie County Executive is authorized to submit a grant application for an amount not to exceed \$100,000 to the New York State Department of State under the provisions of the Quality Communities Demonstration Program for a Coordinated Land Use Planning Program for Shared Highway Systems – Transit Road and Niagara Falls Boulevard, and be it further

RESOLVED, that the Erie County Executive is authorized to submit a grant application for an amount not to exceed \$100,000 to the New York State Department of State under the provisions of the Quality Communities Demonstration Program for a Performance Management and Measurement analysis of Public Service Delivery Systems, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to the Commissioner of Environment and Planning and the County Comptroller.
(4-0) Legislator Pauly absent.

3. Item Page -2000 (Comm. 5E-20)
COUNTY EXECUTIVE

WHEREAS, the Erie County/Southtowns Sewage Treatment Agency needs to retain the service of an Engineer to provide engineering services required for the design and construction of the proposed Bio-Clarifier and Sand Filter Improvements at the Southtowns Wastewater Treatment Plant; and

WHEREAS, the Erie County/Southtowns Sewage Treatment Agency and the Department of Environment and Planning have recommended the firm of R&D Engineering, P.C., 600 R&D Centre, 268 Main Street, Buffalo, New York to perform the engineering services for this project.

NOW, THEREFORE, BE IT

RESOLVED, that the engineering firm of R&D Engineering P.C., be retained at a cost not to exceed \$294,816.29; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute an Agreement with the firm of R&D Engineering P.C., 600 R&D Centre, 268 Main Street, Buffalo, New York, to provide the needed engineering services subject to approval as to form by the County Attorney's Office and certification as to the availability of funds by the Erie County Comptroller; and be it further

RESOLVED, that the Comptroller be authorized and directed to allocate \$294,816.29 from Sewer Capital, Erie County Sewer District No. 3, Fund No. 430, Project No. 915, for payment of the engineering services contained in the Agreement; and be it further

RESOLVED, that the Clerk of the Legislature send a certified copy of the resolution to Charles J. Alessi, P.E., Deputy Commissioner, Department of Environment and Planning, and Stephen Gawlik, Assistant County Attorney, the Erie County Comptroller's Office and the Director of Budget and Management.

(4-0) Legislator Pauly absent.

4. Item Page -2000 (Comm. 5E-21)

COUNTY EXECUTIVE

WHEREAS, household hazardous waste is being generated by residents in Erie County, and

WHEREAS, improper disposal of household hazardous waste has the potential of contaminating air, land and waters of Erie County, and

WHEREAS, continued storage of hazardous household products in the home constitutes a danger to the occupants and the community, and

WHEREAS, Erie County has successfully conducted a model Household Hazardous Waste Collection Program since 1988, servicing over 20,000 residents within Erie County, and

WHEREAS, the Erie County Program is dependent upon the cooperation and financial and other support of local sponsoring municipalities, and

WHEREAS, the City of Buffalo, Towns of Amherst and Cheektowaga, and the NorthEast SouthTowns (NEST) Solid Waste Board, have all indicated an interest and willingness to support a household hazardous waste collection in their respective jurisdictions,

NOW, THEREFORE BE IT

RESOLVED, that the Department of Environment and Planning be authorized to schedule and conduct a household hazardous waste collection event on Saturdays, from 9 AM to 2 PM, in cooperation with each of the above mentioned jurisdictions, and be it further

RESOLVED, that the location and date for each event will be as listed below

<u>Municipality</u>	<u>Location</u>	<u>Date</u>
Amherst	ECC North Campus	May 13, 2000
Orchard Park	ECC South Campus	June 17, 2000
Concord	EC Highway Garage	July 15, 2000
Buffalo	To Be Determined	September 9, 2000
Cheektowaga	Town Sanitation Garage	October 14, 2000

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Department of Environment and Planning, and the County Comptroller.

(4-0) Legislator Pauly absent.

AS AMENDED

5. Item Page -2000 (Comm. 5E-23)
COUNTY EXECUTIVE

WHEREAS, there are insufficient funds presently available in the Debt Service Fund of the Southtowns Sewage Treatment Agency for the 2000 Budget Year; and

WHEREAS, because the budget amounts were an estimate of payments due in the ensuing year, a recent EFC Bond Sale reflects a higher than anticipated payment for the 2000 Budget Year, it is necessary to transfer the amount of \$60,000.00.

NOW, THEREFORE, BE IT

RESOLVED, that the amount of \$60,000.00 be transferred from Fund Balance, Fund 220, 853 299 to Use of Fund Balance, Fund 220, 853 832 698 105, Fund 220, 853, 830, Account 886 3300 Interfund-Debt Service and Fund 323 853 830, Account 686 8300, Debt Service and Fund 323, 853 830, Account 870, Bond Interest to adequately provide funds to make scheduled debt service payments for the Year 2000; and be it further

RESOLVED, that the Clerk of the Legislature be authorized and directed to send certified copies of this resolution to Charles J. Alessi, P.E., Deputy Commissioner, Department of Environment and Planning, Nancy Naples, Erie County Comptroller, and Joseph Passafiume, Director, Budget and Management.

(4-0) Legislator Pauly absent.

6. Item Page -2000 (Comm. 5E-26)
COUNTY EXECUTIVE

WHEREAS, the United States Environmental Protection Agency (USEPA) has solicited a proposal from Erie County for participation in the Wetlands Restoration Program; and

WHEREAS, the USEPA has granted approval of the application allocating funding of \$96,500.00 over two years for a Buffalo River Watershed Protection, Corridor and Wetland Restoration program to be implemented in Erie County; and

WHEREAS, the County Executive through authorization received through a resolution passed on July 16, 1998 executed an agreement to accept and implement a USEPA Wetlands Restoration program; and

WHEREAS, it is necessary in order to fulfill the requirements of this agreement that the Department of Environment and Planning award a contract for the proposed work to Alden Central School District.

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is authorized to execute the necessary contract with Alden Central School District to design and construct a wetland ecosystem for an amount not to exceed \$2,500, the source of the funds being federal revenue appropriated in the Buffalo River Watershed, Corridor and Wetland Restoration grant budget under Account 830 – Contractual Expense, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to the Commissioner of Environment and Planning, the County Attorney, the County Comptroller, and the Director of Budget and Management.

(4-0) Legislator Pauly absent.

7. Item Page -2000 (Comm. 5E-27)

COUNTY EXECUTIVE

RESOLVED, that the Erie County Executive is hereby authorized to enter into a contract with Jim Hanley's Northeast Outdoors, Inc. for an amount not to exceed \$50,000 for the purpose of undertaking a year 2000 Sport Fishing Promotion Program in Erie County, and be it further

RESOLVED, that the requirements for request for proposals in Section 19.08 of the Erie County Administrative Code have been fulfilled, and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of the Department of Environment and Planning, the County Comptroller and the Director of Budget and Management.

(4-0) Legislator Pauly absent.

ALBERT DeBENEDETTI
CHAIRMAN

MR. DeBENEDETTI moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 10 – MS. MARINELLI presented the following resolution and moved for immediate consideration. MR. OLMA seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 90

March 16, 2000

COMMUNITY ENRICHMENT
COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT EXCEPT LEGISLATORS FISHER, PAULY and LARSON.
CHAIRMAN SWANICK PRESENT AS EX-OFFICIO MEMBER.

1. **RESOLVED**, that the following items are hereby received and filed.

Item Page -1999 (Intro. 7-19)
a. **HOLT:** Future of Nursing Education Programs at Erie Community College.
(3-0) Legislators Fisher, Pauly and Larson absent. Chairman Swanick present as Ex-
Officio Member.

2. Item Page - 2000 (Comm. 4E-29)
COUNTY EXECUTIVE

RESOLVED, that the Community Enrichment Committee does hereby recommend that the full Legislature confirm the appointment of Rev. Casimiro D. Rodriquez of 168 Sharon Drive West Seneca, New York 14224 and Wayne Wisbaum of 180 Greenaway Road Amherst, New York 14226 as members of the Buffalo & Erie County Public Library Board of Trustees. Their terms will expire December 31, 2004.

(3-0) Legislators Fisher, Pauly and Larson absent. Chairman Swanick present as Ex-Officio Member.

**LYNN M. MARINELLI
CHAIRPERSON**

MS. MARINELLI moved the approval of the resolution. MR. OLMA seconded.

CARRIED UNANIMOUSLY.

Item 11 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 91

March 16, 2000

FINANCE & MANAGEMENT
COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT EXCEPT LEGISLATOR FITZPATRICK. CHAIRMAN SWANICK PRESENT AS EX-OFFICIO MEMBER.

1. **RESOLVED**, that the following items are hereby received and filed.

Item Page -2000 (Comm. 4E-31)
a. **LEGISLATOR PEOPLES:** Copy of Letter to Transition Team for Tomorrow Re:
Release of Transition Team Report.
(5-0) Legislator Fitzpatrick absent. Chairman Swanick present as Ex-Officio Member.

Item Page -2000 (Comm. 5M-3)
b. **SQUEAKY WHEEL/BUFFALO MEDIA RESOURCES:** Final Report for Fiscal Year
1999.
(5-0) Legislator Fitzpatrick absent. Chairman Swanick present as Ex-Officio Member.

Item Page -2000 (Comm. 5M-7)
c. **AUDIT COMMITTEE FOR ERIE COUNTY:** Annual Report For Year Ended
12/31/98.
(5-0) Legislator Fitzpatrick absent. Chairman Swanick present as Ex-Officio Member.

AS AMENDED

2. Item Page -1999 (Comm. 1D-15A)
COUNTY EXECUTIVE
A

WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556 and

WHEREAS, the Director has investigated the validity of such applications (see attached listing) now therefore be it ,

RESOLVED, that petitions numbered 201522 through 201594 inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Services and be charged back to the applicable Towns and / or Cities.

Petition No. 201522 / 1999 - ASSESSOR - Cancel - \$1,922.53
SBL No. 90.22-5-2 - CITY OF BUFFALO

Acct. No. 112 - \$ 1,922.53 - County

Acct. No. 132 - \$ 0.00 - Town/SpecialDist/School

Charge to :

CANCEL - UNLAWFUL ENTRY, PARCEL IS WHOLLY EXEMPT FROM TAXES.
PARCEL IS
OWNED BY THE UNITED STATES SMALL BUSINESS. RPTL 550(7)A.

Petition No. 201523 / 2000 - ASSESSOR - Cancel - \$2,009.53

SBL No. 99.66-8-10.121 - CITY OF BUFFALO

Acct. No. 112 - \$ 2,009.53 - County

Acct. No. 132 - \$ 0.00 - Town/SpecialDist/School

Charge to :

CANCEL - CLERICAL ERROR, PARCEL IS OWNED BY THE BUFFALO AND
FT ERIE
BRIDGE AUTHORITY. THIS IS WHOLLY EXEMPT UNDER THE PUBLIC
AUTHORITIES
LAW.

Petition No. 201524 / 2000 - ASSESSOR - Cancel - \$108.52

SBL No. 99.66-8-18 - CITY OF BUFFALO

Acct. No. 112 - \$ 108.52 - County

Acct. No. 132 - \$ 0.00 - Town/SpecialDist/School

Charge to :

CANCEL - UNLAWFUL ENTRY, PARCEL IS OWNED BY THE BUFFALO AND
FT ERIE
BRIDGE AUTHORITY. THIS PARCEL IS WHOLLY EXEMPT UNDER PUBLIC
AUTHORITIES LAW.

Petition No. 201525 / 2000 - ASSESSOR - Cancel - \$1,657.86

SBL No. 26.03-1-23.1 - TOWN OF AMHERST

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 1,657.86 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST

1,657.86

CANCEL - CLERICAL ERROR, THE SPECIAL DISTRICT CHARGE FOR THE
PRE TREAT

AND THE SEWER CHARGE WAS MIS CALCULATED. RPTL 550(2)E.

Petition No. 201526 / 9900 - ASSESSOR - Refund - \$120.59

SBL No. 27.17-5-3 - TOWN OF AMHERST

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 120.59 - Town/SpecialDist/School

Charge to : BASIC STAR EXEMPTION 120.59

REFUND - CLERICAL ERRRO, THE BASIC STAR IN THE AMOUNT OF
7,200 THE

THIS PARCEL APPPLIED FOR AND WAS GRANTED WAS OMITTED IN ERROR
FROM

THE TAX ROLL. RPTL 550(2)C.

CHECK IN FAVOR OF: JAMES & AMY TRAUTMAN

Petition No. 201527 / 2000 - ASSESSOR - Cancel - \$275.39

SBL No. 28.00-1-1.21/B - TOWN OF AMHERST

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 275.39 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST

275.39

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED
INCORRECTLY

ON THE TAX ROLL. THE ASSESSMENT WAS 171,000 AND SHOULD BE
34,000.

RPTL 550(2)A.

Petition No. 201528 / 2000 - ASSESSOR - Refund - \$130.80

SBL No. 56.62-1-1/75G8 - TOWN OF AMHERST

Acct. No. 112 - \$ 82.15 - County

Acct. No. 132 - \$ 48.65 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST

48.65

REFUND - CLERICAL ERROR, THE RPTL 520 THAT WAS USED ON THE
TAX ROLL
INCLUDED A CHARGE FOR AN EXEMPTION ON THE 1998 TAX ROLL THAT
DID
NOT EXIST. RPTL 550(2)A.
CHECK IN FAVOR OF: PANNA KOVACS

Petition No. 201529 / 1997 - ASSESSOR - Refund - \$92.68

SBL No. 67.12-2-7 - TOWN OF AMHERST

Acct. No. 112 - \$ 68.40 - County

Acct. No. 132 - \$ 24.28 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST

24.28

REFUND - CLERICAL ERROR, THE VETERAN'S EXEMPTION IN THE
AMOUNT OF
4,080 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR
FROM THE
TAX ROLL. RPTL 550(2)C.
CHECK IN FAVOR OF: RONALD & DEBORAH DIEBOLD

Petition No. 201530 / 1998 - ASSESSOR - Refund - \$67.96

SBL No. 67.12-2-7 - TOWN OF AMHERST

Acct. No. 112 - \$ 40.26 - County

Acct. No. 132 - \$ 27.70 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST

27.70

REFUND - CLERICAL ERROR, THE VETERAN'S EXEMPTION IN THE
AMOUNT OF

PETITION NUMBER 201530 CONTINUED
4,080 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR
FROM
THE TAX ROLL. RPTL 550(2)C.

CEHCK IN FAVOR OF: RONALD L & DEBORAH A DIEBOLD

Petition No. 201531 / 1999 - ASSESSOR - Refund - \$111.95

SBL No. 67.12-2-7 - TOWN OF AMHERST

Acct. No. 112 - \$ 63.19 - County

Acct. No. 132 - \$ 48.76 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST

48.76

REFUND - CLERICAL ERROR, THE VETERAN'S EXEMPTION IN THE AMOUNT OF

6,510 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE

TAX ROLL. RPTL 550(2)C.

CHECK IN FAVOR OF: RONALD L & DEBORAH DIEBOLD

Petition No. 201532 / 2000 - ASSESSOR - Cancel - \$1,094.13

SBL No. 67.06-1-16 - TOWN OF AMHERST

Acct. No. 112 - \$ 514.06 - County

Acct. No. 132 - \$ 580.07 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST

466.36

EGGERTSVILLE DIST #6

113.71

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY

ON THE TAX ROLL. THE ASSESSMENT WAS 473,000 AND SHOULD BE 409,000.

RPTL 550(2)A.

Petition No. 201533 / 2000 - ASSESSOR - Cancel - \$1,094.13

SBL No. 67.06-1-16 - TOWN OF AMHERST

Acct. No. 112 - \$ 514.06 - County

Acct. No. 132 - \$ 580.07 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST
466.36
EGGERTSVILLE DIST #6 113.71

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED
INCORRECTLY
ON THE TAX ROLL. THE ASSESSMENT WAS 473,000 AND SHOULD BE
409,000.
RPTL 550(2)A.

Petition No. 201534 / 2000 - ASSESSOR - Cancel - \$1,194.15

SBL No. 67.66-1-6 - TOWN OF AMHERST

Acct. No. 112 - \$ 540.56 - County

Acct. No. 132 - \$ 653.59 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST
534.02
EGGERTSVILLE DIST #6 119.57

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED
INCORRECTLY
ON THE TAX ROLL. THE ASSESSMENT WAS 83,200 AND SHOULD BE
15,900.
RPTL 550(2)A.

Petition No. 201535 / 2000 - ASSESSOR - Cancel - \$348.62

SBL No. 68.08-4-3 - TOWN OF AMHERST

Acct. No. 112 - \$ 217.80 - County

Acct. No. 132 - \$ 130.82 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST
130.82

CANCEL - CLERICAL ERROR, THE RPTL 520 THAT WAS PLACED ON THIS
PARCEL
ACTUALLY BELONGS SBL 68.05-4-3. RPTL 550(2)E.

Petition No. 201536 / 2000 - ASSESSOR - Cancel - \$136.51

SBL No. 68.17-6-39 - TOWN OF AMHERST

Acct. No. 112 - \$ 79.52 - County

Acct. No. 132 - \$ 56.99 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST

56.99

CANCEL - CLERICAL ERROR, THE VETERAN'S EXEMPTION IN THE AMOUNT OF 9,900 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 201537 / 2000 - ASSESSOR - Refund - \$479.63

SBL No. 79.07-1-17./7D - TOWN OF AMHERST

Acct. No. 112 - \$ 114.53 - County

Acct. No. 132 - \$ 365.10 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST

68.79

AMHERST CENTRAL

296.31

REFUND - CLERICAL ERROR, THE RPTL 520 THAT WAS CHARGED TO THIS PARCEL INCLUDED A CHARGE FOR AN 1999 EXEMPTION THAT DID NOT EXIST ON THIS PROPERTY. RPTL 550(2)E.
CHECK IN FAVOR OF: DANIEL B GRUCZA

Petition No. 201538 / 2000 - ASSESSOR - Cancel - \$837.79

SBL No. 265.000-2-30 - TOWN OF BRANT

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 837.79 - Town/SpecialDist/School

Charge to : NORTH COLLINS CENT

837.79

REFUND - CLERICAL ERROR, THE AGRICULTURAL EXEMPTION IN THE AMOUNT OF 33,989 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.
CHECK IN FAVOR OF: EDWARD & MILDRED AWALD

Petition No. 201539 / 2000 - ASSESSOR - Cancel - \$423.06

SBL No. 269.00-3-36.2 - TOWN OF BRANT

Acct. No. 112 - \$ 239.93 - County

Acct. No. 132 - \$ 183.13 - Town/SpecialDist/School

Charge to : TOWN OF BRANT

183.13

CANCEL - CLERICAL ERROR, THE AGRICULTURAL EXEMPTION IN THE AMOUNT OF 33,989 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE

PETITION NUMBER 201539 CONTINUED
TAX ROLL. RPTL 550(2)C.

Petition No. 201540 / 2000 - ASSESSOR - Cancel - \$600.74

SBL No. 555.00-12-1 - TOWN OF BRANT

Acct. No. 112 - \$ 587.14 - County

Acct. No. 132 - \$ 13.60 - Town/SpecialDist/School

Charge to : VILLAGE OF FARNHAM

13.60

CANCEL - CLERICAL ERROR, THE RELEVY VILLAGE WAS MISCALCULATED ON THE CURRENT TAX ROLL. THE ASSESSED VALUE AND PENALTY WAS INCORRECT.
RPTL 550(7)E.

Petition No. 201541 / 2000 - ASSESSOR - Refund - \$3,320.00

SBL No. 92.13-4-9.12 - TOWN OF CHEEKTOWAGA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 3,320.00 - Town/SpecialDist/School

Charge to : TOWN OF CHEEKTOWAGA

3,320.00

REFUND - CLERICAL ERROR, THE CONSOLIDATED SEWER CHARGE WAS
PLACED ON

VACANT LAND IN ERROR. RPTL 550(2)E.

CHECK IN FAVOR OF: DICK ROAD BLEND ALL HOTEL DEV INC

Petition No. 201542 / 2000 - ASSESSOR - Refund - \$31.80

SBL No. 57.10-3-3.1 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 31.80 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

31.80

REFUND - CLERICAL ERROR, THIS PARCEL WAS OVERCHARGED FOF TCWC
MAINTANENCE ON THE TAX BILL. THE WRONG DISTRICT WAS APLLIED
TO THE

TAX ROLL. RPTL 550(2)E.

CHECK IN FAVOR OF: JAMES & GAIL ENGLERT

Petition No. 201543 / 9900 - ASSESSOR - Refund - \$607.80

SBL No. 70.07-2-9 - TOWN OF CLARENCE

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 607.80 - Town/SpecialDist/School

Charge to : NYS STAR ENHANCED EXEMPTI

607.80

REFUND - CLERICAL ERROR, THIS PARCEL RECEIVED THE BASIC STAR
EXEMPTION WHEN IT WAS ENTITLED TO THE ENHANCED STAR
EXEMPTION.

RPTL 550(2)C.

CHECK IN FAVOR OF: PAUL L THOMAS

Petition No. 201544 / 2000 - ASSESSOR - Cancel
- \$7,613.37

SBL No. 666.00-11-2.3 - TOWN OF CLARENCE

Acct. No. 112 - \$ 4,754.15 - County

Acct. No. 132 - \$ 2,859.22 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

	2,152.07
CLARENCE FIRE DIST	243.28
HARRIS HILL FIRE DIST	357.50
SWORMSVILLE FIRE	41.70
TRANSIT FIRE PROTECT	54.41
CLARENCE CENTER RAPIDS	10.26

CANCEL - CLERICAL ERROR, DUE TO AN AGREEMENT WITH NATIONAL
FUEL & TN

OF CLARENCE THIS PARCEL IS TO BE DELETED. THIS IS A RESULT OF
A COURT

ORDER SETTLEMENT BROUGHT ABOUT BY OTHER TOWNS IN ERIE CO. IN
WHICH

THE TN OF CLARENCE DID NOT PARTICIPATE. RPTL 550(2)A.

Petition No. 201545 / 2000 - ASSESSOR - Cancel - \$403.55

SBL No. 666.00-11-2.4 - TOWN OF CLARENCE

Acct. No. 112 - \$ 250.22 - County

Acct. No. 132 - \$ 153.33 - Town/SpecialDist/School

Charge to : TOWN OF CLARENCE

	116.11
CLARENCE CENTER RAPIDS	0.54
HARRIS HILL FIRE DIST	18.82
SWORMSVILLE FIRE	2.20
TRANSIT FIRE PROTECT	2.86
CLARENCE FIRE DIST	12.80

CANCEL - CLERICAL ERROR, DUE TO AN AGREEMENT WITH NATIONAL
FUEL & TN

OF CLARENCE THIS PARCEL IS TO BE DELETED. THIS IS A RESULT OF
A COURT

ORDER SETTLEMENT BROUGHT ABOUT BY OTHER TOWNS IN ERIE CO IN
WHICH

THE TOWN OF CLARENCE DID NOT PARTICIPATE. RPTL 550(2)A.

Petition No. 201546 / 2000 - ASSESSOR - Cancel - \$35.44

SBL No. 259.04-1-30 - TOWN OF EDEN

Acct. No. 112 - \$ 18.59 - County

Acct. No. 132 - \$ 16.85 - Town/SpecialDist/School

Charge to : TOWN OF EDEN

9.74

COLDEN FIRE DIST

7.11

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED
INCORRECTLY

ON THE TAX ROLL. THE ASSESSMENT WAS 6,400 AND SHOULD BE
4,100.

RPTL 550(2)A.

Petition No. 201547 / 2000 - ASSESSOR - Cancel - \$957.49

SBL No. 335.15-8-21.1 - TOWN OF CONCORD

Acct. No. 112 - \$ 775.66 - County

Acct. No. 132 - \$ 181.83 - Town/SpecialDist/School

Charge to : TOWN OF CONCORD

181.83

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED
INCORRECTLY

ON THE TAX ROLL. THE ASSESSMENT WAS 141,250 AND SHOULD BE
50,000.

RPTL 550(2)A.

Petition No. 201548 / 2000 - ASSESSOR - Cancel - \$145.00

SBL No. 209.11-1-3.11 - TOWN OF EDEN

Acct. No. 112 - \$ 0.00 - County
Acct. No. 132 - \$ 145.00 - Town/SpecialDist/School
Charge to : TOWN OF EDEN
145.00

CANCEL - CLERICAL ERROR, THIS PARCEL WAS CHARGED IN ERROR FOR
GARBAGE TAX WHEN THIS IS VACANT LAND. RPTL 550(2)E.

Petition No. 201549 / 2000 - ASSESSOR - Cancel - \$31.95

SBL No. 222.00-1-15 - TOWN OF EDEN

Acct. No. 112 - \$ 15.18 - County
Acct. No. 132 - \$ 16.77 - Town/SpecialDist/School
Charge to : TOWN OF EDEN
15.25
FIRE PROTECTION 1.52

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED
INCORRECTLY
ON THE TAX ROLL. THE ASSESSMENT WAS 99,000 AND SHOULD BE
96,400.
RPTL 550(2)A.

Petition No. 201550 / 2000 - ASSESSOR - Cancel - \$56.47

SBL No. 256.00-1-15.2 - TOWN OF EDEN

Acct. No. 112 - \$ 32.11 - County
Acct. No. 132 - \$ 24.36 - Town/SpecialDist/School
Charge to : TOWN OF EDEN
21.14
FIRE PROTECTION 3.22

CANCEL - CLERICAL ERROR, THIS PARCEL IS INCLUDED WITH 256.00-
1-16.12.
RPTL 550(2)F.

Petition No. 201551 / 2000 - ASSESSOR - Cancel - \$923.04

SBL No. 136.00-2-1.1 - TOWN OF ELMA

Acct. No. 112 - \$ 316.53 - County

Acct. No. 132 - \$ 606.51 - Town/SpecialDist/School

Charge to : TOWN OF ELMA

	18.61
IROQUOIS CENTRAL	587.90

CANCEL - CLERICAL ERROR, THE RPTL 520 THAT WAS PLACED ON THIS PARCEL IS IN ERROR. THE EXEMPTION SHOULD NOT HAVE BEEN REMOVED ON THIS PARCEL RPTL 550(2)C.

Petition No. 201552 / 2000 - ASSESSOR - Cancel - \$111.93

SBL No. 136.00-1-19.1 - TOWN OF ELMA

Acct. No. 112 - \$ 86.42 - County

Acct. No. 132 - \$ 25.51 - Town/SpecialDist/School

Charge to : TOWN OF ELMA

	11.07
ELMA FIRE PROTECT	14.44

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY ON THE TAX ROLL. THE ASSESSMENT WAS 1,900 AND SHOULD BE 900. PETITION NUMBER 201552 CONTINUED RPTL 550(2)A.

Petition No. 201553 / 9900 - ASSESSOR - Refund - \$313.48

SBL No. 136.03-1-15 - TOWN OF ELMA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 313.48 - Town/SpecialDist/School

Charge to : IROQUOIS CENTRAL 313.48

REFUND - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY

ON THE TAX ROLL. THE ASSESSMENT WAS 9,900 AND SHOULD BE 8,400.

RPTL 550(2)A.

CHECK IN FAVOR OF: GARY R & CAROL NOTTINGHAM

Petition No. 201554 / 2000 - ASSESSOR - Cancel - \$167.89

SBL No. 136.03-1-15 - TOWN OF ELMA

Acct. No. 112 - \$ 129.62 - County

Acct. No. 132 - \$ 38.27 - Town/SpecialDist/School

Charge to : TOWN OF ELMA

16.61

ELMA FIRE PROTECT

21.66

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY

ON THE TAX ROLL. THE ASSESSMENT WAS 9,900 AND SHOULD BE 8,400.

RPTL 550(2)A.

Petition No. 201555 / 2000 - ASSESSOR - Cancel - \$46.47

SBL No. 136.03-4-9 - TOWN OF ELMA

Acct. No. 112 - \$ 42.34 - County

Acct. No. 132 - \$ 4.13 - Town/SpecialDist/School

Charge to : TOWN OF ELMA

4.13

CANCEL - CLERICAL ERROR, THE VETERAN'S EXEMPTION IN THE AMOUNT OF

700 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR FROM THE

TAX ROLL. RPTL 550(2)C.

Petition No. 201556 / 2000 - ASSESSOR - Cancel - \$152.36

SBL No. 137.02-1-29 - TOWN OF ELMA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 152.36 - Town/SpecialDist/School

Charge to : TOWN OF ELMA

91.70

ELMA FIRE PROTECT

60.66

CANCEL - UNLAWFUL ENTRY, PARCEL IS OWNED BY THE ELMA UNITED
METHODIST

CHURCH MAKING IT WHOLLY EXEMPT FROM TAXES INCLUDING SPECIAL
ASSESSMENT

RPTL 550(7)A.

Petition No. 201557 / 2000 - ASSESSOR - Cancel - \$159.54

SBL No. 137.02-5-1.12 - TOWN OF ELMA

Acct. No. 112 - \$ 69.14 - County

Acct. No. 132 - \$ 90.40 - Town/SpecialDist/School

Charge to : TOWN OF ELMA

78.85

ELMA FIRE PROTECT

11.55

CANCEL - CLERICAL ERROR, THE PARCEL IS NON EXISTENT. AT TIME
OF A

SPLIT MERGE THE SBL WAS KEYED INCORRECTLY INTO THE COMPUTER.
RPTL 550(2)F.

Petition No. 201558 / 2000 - ASSESSOR - Cancel - \$16,490.62

SBL No. 154.00-3-12.2 - TOWN OF ELMA

Acct. No. 112 - \$ 7,780.68 - County

Acct. No. 132 - \$ 8,709.94 - Town/SpecialDist/School

Charge to : TOWN OF ELMA

458.70

IROQUOIS CENTRAL

8,251.24

CANCEL - CLERICAL ERROR, IDA EXEMPTION THAT WAS ON THIS
PROPERTY WAS

REMOVED IN ERROR. THE RPTL 520 CHARGES FOR TAXES ALREADY PAID UNDER THE PILOT PROGRAM. RPTL 550(2)A,C.

Petition No. 201559 / 2000 - ASSESSOR - Cancel - \$571.25

SBL No. 207.00-4-8.1 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 571.25 - Town/SpecialDist/School

Charge to : TOWN OF EVANS

571.25

CANCEL - CLERICAL ERROR, THIS PARCEL HAS NO FRONTAGE. THE SEWER CHARGE IS INACCURATE. RPTL 550(2)E.

Petition No. 201560 / 2000 - ASSESSOR - Cancel - \$368.03

SBL No. 221.00-2-1.4 - TOWN OF EVANS

Acct. No. 112 - \$ 159.05 - County

Acct. No. 132 - \$ 208.98 - Town/SpecialDist/School

Charge to : TOWN OF EVANS

208.98

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 22,000 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

Petition No. 201561 / 2000 - ASSESSOR - Cancel - \$62.50

SBL No. 222.00-3-22.11 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 62.50 - Town/SpecialDist/School

Charge to : TOWN OF EVANS

62.50

CANCEL - CLERICAL ERROR, THE PARCEL'S FRONTAGE WAS
MISCALCULATED

MAKING THE SEWER TAX INCORRECT. RPTL 550(2)E.

Petition No. 201562 / 2000 - ASSESSOR - Cancel - \$130.90

SBL No. 236.00-3-2.4 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 130.90 - Town/SpecialDist/School

Charge to : TOWN OF EVANS

130.90

CANCEL - CLERICAL ERROR, THE REFUSE CHARGE WAS PLACED IN
ERROR ON

THIS PARCEL. RPTL 550(2)E.

Petition No. 201563 / 2000 - ASSESSOR - Cancel - \$5,230.94

SBL No. 250.07-1-2.1 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 5,230.94 - Town/SpecialDist/School

Charge to : ERIE CO SEW DST 2

5,230.94

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED
INCORRECTLY

ON THE TAX ROLL. THE ASSESSMENT WAS 15,101,400 AND SHOULD BE
1,496,400. RPTL 550(2)A.

Petition No. 201564 / 1998 - ASSESSOR - Refund - \$120.27

SBL No. 250.10-2-38 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 120.27 - Town/SpecialDist/School

Charge to : TOWN OF EVANS

120.27

REFUND - CLERICAL ERROR, THE PARCEL HAS PRIVATE GARBAGE
REMOVAL

MAKING THE GARBAGE TAX IN ERROR. RPTL 550(2)E.
CHECK IN FAVOR OF: JOSEPH & MARYANN PLUMMER

Petition No. 201565 / 1999 - ASSESSOR - Refund - \$144.94

SBL No. 250.10-2-38 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 144.94 - Town/SpecialDist/School

Charge to : TOWN OF EVANS

144.94

REFUND - CLERICAL ERROR, THIS PARCEL HAS PRIVATE GARBAGE
SERVICE

MAKING THE GARBAGE TAX PLACED ON THIS PARCEL IN ERROR. RPTL
550(2)E.

CHECK IN FAVOR OF: JOSEPH & MARYANN PLUMMER

Petition No. 201566 / 2000 - ASSESSOR - Refund - \$130.90

SBL No. 250.10-3-38 - TOWN OF EVANS

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 130.90 - Town/SpecialDist/School

Charge to : TOWN OF EVANS

130.90

REFUND - CLERICAL ERROR, PARCEL HAS PRIVATE GARBAGE REMOVAL
MAKING

THE GARBAGE CHARGE IN ERROR. RPTL 550(2)E.
CHECK IN FAVOR OF: JOSEPH & MARYANN PLUMMER

Petition No. 201567 / 2000 - ASSESSOR - Cancel - \$469.90

SBL No. 250.11-9-19 - TOWN OF EVANS

Acct. No. 112 - \$ 104.00 - County

Acct. No. 132 - \$ 365.90 - Town/SpecialDist/School

Charge to : TOWN OF EVANS

	130.90
ERIE CO SEWER EX1	235.00

CANCEL - CLERICAL ERROR, PARCEL WAS PREVIOUSLY OWNED BY THE COUNTY

OF ERIE MAKING THE DELINQUENT WATER CHARGE IN ERROR. THIS PARCEL IS

ALSO VACANT LAND MAKING THE SEWER TAX IN ERROR. RPTL 550(2)E.

Petition No. 201568 / 2000 - ASSESSOR - Refund - \$75.65

SBL No. 250.19-9-51 - TOWN OF EVANS

Acct. No. 112 - \$ 75.65 - County

Acct. No. 132 - \$ 0.00 - Town/SpecialDist/School

Charge to :

REFUND - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF

10,465 FOR COUNTY TAXES WAS OMITTED IN ERROR FROM THE TAX ROLL.

RPTL 550(2)C.

CHECK IN FAVOR OF: JAMES CAPORALE & JUNE PLUCKETT

Petition No. 201569 / 2000 - ASSESSOR - Cancel - \$110.29

SBL No. 216.00-6-19.2 - TOWN OF HOLLAND

Acct. No. 112 - \$ 59.46 - County

Acct. No. 132 - \$ 50.83 - Town/SpecialDist/School

Charge to : TOWN OF HOLLAND

	38.17
HOLLAND FIRE DIST #1	12.66

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY

ON THE TAX ROLL. THE ASSESMENT WAS 10,000 AND SHOULD BE 1,000.

RPTL 550(2)A.

Petition No. 201570 / 2000 - ASSESSOR - Cancel - \$123.41

SBL No. 82.03-2-31 - TOWN OF LANCASTER

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 123.41 - Town/SpecialDist/School

Charge to : TOWN OF LANCASTER

123.41

CANCEL - CLERICAL ERROR, THE DELINQUENT WATER CHARGE WAS
PREVIOUSLY

PAID TO ERIE COUNTY WATER AUTHORITY AND SHOULD BE REMOVED ON
THE

CURRENT TAX BILL. RPTL 550(2)E.

Petition No. 201571 / 2000 - ASSESSOR - Refund - \$115.00

SBL No. 104.55-2-34 - TOWN OF LANCASTER

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 115.00 - Town/SpecialDist/School

Charge to : EC#4 SS DEPEW LANC

115.00

REFUND - CLERICAL ERROR, OVERCHARGED FOR UNITS OF SERVICE ON
THE

ERIE COUNTY SEWER TAX. CHARGED FOR 3 UNITS WHEN IT SHOULD BE
CHARGED

PETITION NUMBER 201571 CONTINUED

FOR 2 UNITS. RPTL 550(2)E.

CHECK IN FAVOR OF:JOHN A LUBECKI

Petition No. 201572 / 2000 - ASSESSOR - Refund - \$132.74

SBL No. 104.07-6-25 - TOWN OF LANCASTER

Acct. No. 112 - \$ 71.24 - County

Acct. No. 132 - \$ 61.50 - Town/SpecialDist/School

Charge to : TOWN OF LANCASTER

61.50

REFUND - CLERICAL ERROR, THE VETERAN'S EXEMPTION IN THE
AMOUNT OF
21,350 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR
FROM THE
TAX ROLL. RPTL 550(2)C.
CHECK IN FAVOR OF: RITA BANACH

Petition No. 201573 / 2000 - ASSESSOR - Cancel - \$1,105.00

SBL No. 104.24-4-44 - TOWN OF LANCASTER

Acct. No. 112 - \$ 1,105.00 - County

Acct. No. 132 - \$ 0.00 - Town/SpecialDist/School

Charge to :

CANCEL - CLERICAL ERROR, THE RELEVY SCHOOL TAX HAD A PARTIAL
PAYMENT
PAID TO THE COUNTY. THE AMOUNT OF THE RELEVY SCHOOL IS IN
ERROR ON
THE TAX BILL. RPTL 550(2)I

Petition No. 201574 / 2000 - ASSESSOR - Cancel - \$682.52

SBL No. 104.78-2-48 - TOWN OF LANCASTER

Acct. No. 112 - \$ 480.47 - County

Acct. No. 132 - \$ 202.05 - Town/SpecialDist/School

Charge to : TOWN OF LANCASTER

202.05

CANCEL - CLERICAL ERROR, THE VETERAN'S EXEMPTION IN THE
AMOUNT OF
72,000 THAT THIS PARCEL IS ENTITLED TO WAS OMITTED IN ERROR
FROM
THE TAX ROLL. RPTL 550(2)C.

Petition No. 201575 / 9900 - ASSESSOR - Refund - \$468.22

SBL No. 115.11-19-5 - TOWN OF LANCASTER

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 468.22 - Town/SpecialDist/School

Charge to : VILLAGE OF LANCASTER

468.22

REFUND - CLERICAL ERROR, THE VILLAGE TAX INCLUDED AN RPTL 520 FOR

AN EXEMPTION THAT WAS REMOVED IN ERROR FROM THE TAX ROLL.
RPTL 550(2)C

CHECK IN FAVOR OF: DENNIS WARMUS

Petition No. 201576 / 9899 - ASSESSOR - Refund - \$20.47

SBL No. 115.14-1-26 - TOWN OF LANCASTER

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 20.47 - Town/SpecialDist/School

Charge to : DEPEW UNION-CHEEK

20.47

REFUND - CLERICAL ERROR, PARCEL IS TAXED UNDER 115.14-10-3 MAKING

THIS A DUPLICATE CHARGE. RPTL 550(2)F.

CHECK IN FAVOR OF: SUZANNE SCHAFF

Petition No. 201577 / 1999 - ASSESSOR - Refund - \$16.69

SBL No. 115.14-1-26 - TOWN OF LANCASTER

Acct. No. 112 - \$ 8.15 - County

Acct. No. 132 - \$ 8.54 - Town/SpecialDist/School

Charge to : TOWN OF LANCASTER

6.43

ERIE CO SEWER #4

0.19

GENERAL FIRE PROT

1.92

REFUND - CLERICAL ERROR, PARCEL IS BEING TAXED UNDER SBL 115.14-10-3

MAKING THIS A DUPLICATE CHARGE. RPTL 550(2)F.

CHECK IN FAVOR OF: GARY SCHAFF

Petition No. 201578 / 9798 - ASSESSOR - Refund - \$20.14

SBL No. 115.14-1-26 - TOWN OF LANCASTER

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 20.14 - Town/SpecialDist/School

Charge to : DEPEW UNION-CHEEK 20.14

REFUND - CLERICAL ERROR, THIS PARCEL IS BEING TAXED UNDER
SBL 115.14-10-3 MAKING THIS A DUPLICATE CHARGE. RPTL 550(2)F.
CHECK IN FAVOR OF: SUZANNE SCHAFF

Petition No. 201579 / 1998 - ASSESSOR - Refund - \$16.69

SBL No. 115.14-1-26 - TOWN OF LANCASTER

Acct. No. 112 - \$ 8.20 - County

Acct. No. 132 - \$ 8.49 - Town/SpecialDist/School

Charge to : TOWN OF LANCASTER 6.39
ERIE CO SEWER #4 0.22
GENERAL FIRE PROT 1.88

REFUND - CLERICAL ERROR, PARCEL IS ALREADY BEING TAXED UNDER
SBL 115.14-10-3 MAKING THIS A DUPLICATE CHARGE. RPTL 550(2)F.
CHECK IN FAVOR OF: SUZANNE M SCHAFF

Petition No. 201580 / 9900 - ASSESSOR - Refund - \$23.22

SBL No. 115.14-1-26 - TOWN OF LANCASTER

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 23.22 - Town/SpecialDist/School

Charge to : DEPEW UNION-CHEEK 23.22

REFUND - CLERICAL ERROR, THIS PARCEL IS BEING TAXED UNDER
SBL 115.14-1-26 MAKING THIS A DUPLICATE CHARGE. RPTL 550(2)F.
CHECK IN FAVOR OF: GARY SCHAFF

Petition No. 201581 / 2000 - ASSESSOR - Cancel - \$14.86
SBL No. 115.14-1-26 - TOWN OF LANCASTER

Acct. No. 112 - \$ 6.67 - County
Acct. No. 132 - \$ 8.19 - Town/SpecialDist/School

Charge to : TOWN OF LANCASTER
ERIE CO SEWER #4 6.12
GENERAL FIRE PROT 0.15
1.92

CANCEL - CLERICAL ERROR, THIS PARCEL IS ALREADY BEING TAXED UNDER SBL 115.14-10-3 MAKING THIS A DUPLICATE CHARGE. RPTL 550(2)F.

Petition No. 201582 / 2000 - ASSESSOR - Cancel - \$84.58
SBL No. 33.00-2-16 - TOWN OF NEWSTEAD

Acct. No. 112 - \$ 84.58 - County
Acct. No. 132 - \$ 0.00 - Town/SpecialDist/School

Charge to :
CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION IN THE AMOUNT OF 14,280 FOR COUNTY TAXES WAS OMITTED IN ERROR FROM THE TAX ROLL.
RPTL 550(2)C.

Petition No. 201583 / 2000 - ASSESSOR - Cancel - \$18.88
SBL No. 60.00-2-14 - TOWN OF NEWSTEAD

Acct. No. 112 - \$ 6.00 - County
Acct. No. 132 - \$ 12.88 - Town/SpecialDist/School

Charge to : TOWN OF NEWSTEAD
NEWSTEAD FIRE PROTECT 8.80
4.08

CANCEL - CLERICAL ERROR, ASSESSED VALUE WAS ENTERED
INCORRECTLY
ON THE TAX ROLL. THE ASSESSMENT WAS 123,000 AND SHOULD BE
119,500.
RPTL 550(2)A.

Petition No. 201584 / 1999 - ASSESSOR - Refund - \$212.62
SBL No. 74.00-3-39.2 - TOWN OF NEWSTEAD
Acct. No. 112 - \$ 0.00 - County
Acct. No. 132 - \$ 212.62 - Town/SpecialDist/School
Charge to : TOWN OF NEWSTEAD
212.62

REFUND - CLERICAL ERROR, THIS PROPERTY IS LOCATED OUTSIDE THE
WATER
DISTRICT #5 BOUNDRY. RPTL 550(2)E.

CHECK IN FAVOR OF: ROBERT & DIANE RAUSCHE
PETITION NUMBER 201584 CONTINUED

Petition No. 201585 / 2000 - ASSESSOR - Cancel - \$521.86
SBL No. 74.00-3-39.2 - TOWN OF NEWSTEAD
Acct. No. 112 - \$ 0.00 - County
Acct. No. 132 - \$ 521.86 - Town/SpecialDist/School
Charge to : TOWN OF NEWSTEAD
521.86

CANCEL - CLERICAL ERROR, THIS PARCEL IS LOCATED OUTSIDE THE
WATER
DISTRICT #5 BOUNDRY. RPTL 550(2)E.

Petition No. 201586 / 9799 - ASSESSOR - Refund - \$450.00
SBL No. 185.00-3-16 - TOWN OF ORCHARD PARK
Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 450.00 - Town/SpecialDist/School

Charge to : ERIE CO SEW DST 3 450.00

REFUND - CLERICAL ERROR, PARCEL IS CHARGED IN ERROR FOR SEWER SERVICE

WHEN IT IS NOT TIED INTO THE SEWER DISTRICT. RPTL 550(2)E.
CHECK IN FAVOR OF: EMMANUEL UNITED METHODIST

Petition No. 201587 / 2000 - ASSESSOR - Cancel - \$150.00

SBL No. 185.00-3-16 - TOWN OF ORCHARD PARK

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 150.00 - Town/SpecialDist/School

Charge to : ERIE CO SEW DST 3 150.00

REFUND - CLERICAL ERROR, PROPERTY DOES NOT USE THE SEWER LINE. THEY

ARE NOT TIED IN MAKING THE SEWER TAX IN ERROR. RPTL 550(2)E.

Petition No. 201588 / 2000 - ASSESSOR - Cancel - \$1,351.57

SBL No. 294.00-1-21 - TOWN OF SARDINIA

Acct. No. 112 - \$ 862.26 - County

Acct. No. 132 - \$ 489.31 - Town/SpecialDist/School

Charge to : TOWN OF SARDINIA

357.55

SARDINIA FIRE PROTECT

131.76

CANCEL - CLERICAL ERROR, THIS PARCEL IS NOW INCLUDED WITH SBL 294.00-1-21.1 MAKING THIS A DUPLICATE CHARGE. RPTL 550(2)F.

Petition No. 201589 / 2000 - ASSESSOR - Cancel - \$273.53

SBL No. 67.37-1-24 - TOWN OF TONAWANDA

Acct. No. 112 - \$ 146.41 - County

Acct. No. 132 - \$ 127.12 - Town/SpecialDist/School

Charge to : TOWN OF TONAWANDA

127.12

CANCEL - CLERICAL ERROR, THE VETERAN'S EXEMPTION IN THE AMOUNT OF 32,500 WAS MISCALCULATED. THE CORRECT AMOUNT IS 65,000. RPTL 550(2)B.

PETITION NUMBER 201589 CONTINUED

Petition No. 201590 / 200 - ASSESSOR - Cancel - \$150.85

SBL No. 135.13-1-28 - TOWN OF WEST SENECA

Acct. No. 112 - \$ 63.71 - County

Acct. No. 132 - \$ 87.14 - Town/SpecialDist/School

Charge to : TOWN OF WEST SENECA

87.14

CANCEL - CLERICAL ERROR, THE VETERAN'S EXEMPTION THAT THIS PARCEL IS

ENTITLED TO WAS OMITTED IN ERROR FROM THE TAX ROLL IN THE AMOUNT OF

7,905. RPTL 550(2)C.

Petition No. 201591 / 2000 - ASSESSOR - Cancel - \$817.50

SBL No. 124.54-7-16 - TOWN OF WEST SENECA

Acct. No. 112 - \$ 282.10 - County

Acct. No. 132 - \$ 535.40 - Town/SpecialDist/School

Charge to : TOWN OF WEST SENECA

464.13

W SENECA FIRE D #1

71.27

CANCEL - CLERICAL ERROR, THE ASSESSED VALUE WAS ENTERED INCORRECTLY

ON THE TAX ROLL. THE ASSESSMENT WAS 73,600 AND SHOULD BE 38,600.

RPTL 550(2)A.

Petition No. 201592 / 9900 - ASSESSOR - Refund - \$457.48

SBL No. 143.14-3-32 - TOWN OF WEST SENECA

Acct. No. 112 - \$ 0.00 - County

Acct. No. 132 - \$ 457.48 - Town/SpecialDist/School

Charge to : WEST SENECA CENT 457.48

REFUND - CLERICAL ERROR, THE SENIOR EXEMPTION WAS ENTERED IN THE AMOUNT OF 12,520 WHEN IN FACT IT SHOULD HAVE BEEN FOR 31,300. RPTL 550(2)B.
CHECK IN FAVOR OF: NANCY BACKSTEDT

Petition No. 201593 / 2000 - ASSESSOR - Cancel - \$272.47

SBL No. 143.14-3-32 - TOWN OF WEST SENECA

Acct. No. 112 - \$ 106.84 - County

Acct. No. 132 - \$ 165.63 - Town/SpecialDist/School

Charge to : TOWN OF WEST SENECA 165.63

CANCEL - CLERICAL ERROR, THE SENIOR EXEMPTION WAS ENTERED IN THE AMOUNT OF 9,014 FOR TOWN TAX AND 11,268 FOR COUNTY TAX. THE CORRECT

AMOUNT FOR BOTH IS 22,536. RPTL 550(2)B.

Petition No. 201594 / 2000 - ASSESSOR - Cancel - \$2,577.25

SBL No. 134.60-11-46 & 4 OTHERS - TOWN OF WEST SENECA

Acct. No. 112 - \$ 763.52 - County

Acct. No. 132 - \$ 1,813.73 - Town/SpecialDist/School

Charge to : TOWN OF WEST SENECA 1,813.73

CANCEL - CLERICAL ERROR, THE DISABILITY EXEMPTION WAS OMITTED ON THE FOLLOWING SBL'S 134.60-11-46 AMOUNT 35,800; 135.06-3-22.1 AMOUNT FOR TOWN ONLY 42,750; 134.19-5-28 AMOUNT FOR TOWN ONLY 24,800; 143.14-4-19 AMOUNT 18,760 AND 144.02-3-12 AMOUNT 25,960. RPTL 550(2)C.
(5-0) Legislator Fitzpatrick absent. Chairman Swanick present as Ex-Officio Member.

B

WHEREAS, the Erie County Director of Real Property Tax Services has received applications for corrected tax billings and / or refunds for taxes previously paid in accordance with New York State Real Property Tax Law sections 554 and 556 and

WHEREAS, the Director has investigated the validity of such applications (see attached listing) now therefore be it,

RESOLVED, that petitions numbered 201595 through 201595 inclusive be hereby approved or denied based upon the recommendation of the Director of Real Property Services and be charged back to the applicable Towns and / or Cities.

Petition No. 201595 / 1996 - ASSESSOR - Refund - \$85.54

SBL No. 67.12-2-7 - TOWN OF AMHERST

Acct. No. 112 - \$ 50.99 - County

Acct. No. 132 - \$ 34.55 - Town/SpecialDist/School

Charge to : TOWN OF AMHERST
34.55

REFUND - CLERICAL ERROR, VETERAN'S EXEMPTION IN THE AMOUNT OF 5,250 WAS OMITTED IN ERROR FROM THE TAX ROLL. RPTL 550(2)C.

PETITION DENIED APPLICATION WAS SUBMITTED ON FEB 18,2000. LAW STATES MUST BE FILLED WITHIN 3 YEARS OF WARRANT JAN 15, 1996. RPTL 556
(5-0) Legislator Fitzpatrick absent. Chairman Swanick present as Ex-Officio Member.

3. Item Page -2000 (Comm. 4E-14)

COUNTY EXECUTIVE

WHEREAS the Comptroller has completed a review of all of the Comptroller's computer operations, and supporting equipment, and

WHEREAS the Comptroller's Office is still using personal computers with outdated technology (486's not Y2K compliant), and

WHEREAS effective in 2000 the Division of Information and Support Services anticipates

that parts will not be available for these outdated PC's and that they will no longer provide maintenance and repairs on these machines, and

WHEREAS an upgrade of the Comptroller's computer capabilities will benefit all departments of the County, and

WHEREAS the Comptroller's Office has the necessary appropriations available in the 1999 budget to allow an upgrade;

NOW THEREFORE BE IT

RESOLVED that the Legislature hereby authorizes the transfer of \$43,500 from the Comptroller's Dues and Fees account (DAC 110 914 120 821) to Laboratory and Technical Equipment account (DAC 110 914 120 933 - \$26,988) and Office Equipment (DAC 110 914 120 932 - \$16,512), and be it further

RESOLVED that certified copies of this resolution be provided the Comptroller, the Director of Budget and Management, and the Director of the Division of Information and Support Services.

(5-0) Legislator Fitzpatrick absent. Chairman Swanick present as Ex-Officio Member.

CRYSTAL D. PEOPLES
CHAIRPERSON

MS. PEOPLES moved the approval of the resolution. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

Item 12 – MR. HOLT presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 92

March 16, 2000

SOCIAL SERVICES
COMMITTEE
REPORT NO. 4

ALL MEMBERS PRESENT EXCEPT LEGISLATORS OLMA and FISHER.

1. Item Page -2000 (Comm. 3E-13)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services is requesting authorization to renew a contract with RHI Consulting, a division of Robert Half International, Inc. for the services of a computer programmer with experience in the area of Oracle software development, and

WHEREAS, the continuation of this consultant contract is needed to augment in-house expertise in the further development of a Children's Services system for expedited adoptions and to continue work on an automated client tracking system for the Front Door to more effectively manage welfare reform and ensure coordination in meeting client needs, and

WHEREAS, these systems will allow the immediate input of client information upon the first contact of a client with the Department and will maintain client information from first contact through case disposition, allowing the referral of clients to other organizational units for assistance in those areas, and

WHEREAS, the Department has been utilizing an individual who was initially identified through the release of a Request for Information (RFI) to entities on the Division of Purchase vendor list and the interview of potential individual vendors, and

WHEREAS, the Department is concerned that the experienced, incumbent individual may not be available for this commitment in this highly competitive market should this contract renewal be delayed, and

WHEREAS, authority to execute this critical contract for technical consulting services related to the implementation of this system requires legislative approval, and

WHEREAS, the Department planned for this contract renewal in preparation of the 2000 Budget, and there is no additional impact to the County budget related to this contract, as sufficient funds are provided in the current year Department budget in Account 826 - Other Expenses or Charges.

NOW, THEREFORE, BE IT

RESOLVED, that the Department is hereby authorized to renew a twelve-month contract with the following vendor to assist in the development and implementation of an application tracking system at the hourly rate and for the contract maximum specified below:

RHI Consulting,	Hourly Rate = \$52.00
A Division of Robert Half	Maximum = \$108,160
International	
One Marine Midland Center	
Suite 3560	
Buffalo, New York 14203	

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Department of Social Services, the Office of the Comptroller and the Division of Budget, Management and Finance.

(3-0) Legislators Olma and Fisher absent.

2. Item Page -2000 (Comm. 5E-13)

COUNTY EXECUTIVE

WHEREAS, Resolution, 14E-9, approved by the Legislature on July 15, 1999, recognizes the needs for a Public Information/Education Initiative to facilitate communication between children of all ages and the adults in their lives; and

WHEREAS, that Resolution authorizes the appropriation of \$100,000 to be utilized by the Erie County Community Coordination Council on Children and Families for its action plan, including its Public Information/Education Initiative; and

WHEREAS, the Coordinating Council went through a competitive process of issuing an RFP, soliciting responses from seven local marketing firms and convened a Selection Team to review and select the best proposal; and

WHEREAS, Resolution 16E-26, approved by the Legislature on September 9, 1999, authorizes the County Executive to enter into a contract with Gelia Wells & Mohr, not to exceed \$71,649, to implement the "Ask the Kids" campaign; and

WHEREAS, on October 27, 1999 the Coordinating Council entered into a contract with Gelia Wells & Mohr to implement the "Ask the Kids" campaign; and

WHEREAS, there is \$20,800 has been accrued in the 1999 grant budget, Account 826, Other Expenses (DAC 281210110826) in the Grant Fund Budget of the Council for the "Ask the Kids" campaign; and

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby authorize the County Executive to extend the contract through December 31, 2000, with Gelia Wells & Mohr, in an amount not to exceed \$20,800 to implement Phase II of the "Ask the Kids" campaign; and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive, Joel Giambra; the Director of Budget and Management, Joseph Passafiume; the County Attorney, Frederick Wolf, the County Comptroller, Nancy Naples; the Coordinator of the Erie County Community Coordinating Council on Children and Families, Susan Davidson and Acting Chairman of the Erie County Community Coordinating Council on Children and Families, Jim Casion, Chief Executive Officer, Baker Victory Services, 780 Ridge Road, Lackawanna, New York 14218 (3-0) Legislators Olma and Fisher absent.

3. Item Page -2000 (Comm. 5E-29)

COUNTY EXECUTIVE

WHEREAS, Niagara Orleans Boces-Project Sash has been approved by the New York State Education Department to furnish educational services for three and four year old children with developmental delays, and

WHEREAS, the Sweethome School District's Committee on Preschool Special Education (CPSE) determined that programming available at Niagara Orleans Boces-Project Sash best

meets the needs of a particular child and family, and

WHEREAS, Erie County is financially responsible for services provided to county children and must pay for such services provided to a county child by a New York State approved preschool provider, and

WHEREAS, this is an isolated case, and in no way sets a precedent that Erie County encourages families to utilize services of "out of County providers",

NOW, THEREFORE, BE IT

RESOLVED, that in order to provide required payments for preschool educational services rendered to an Erie County child pursuant to a placement by the Sweethome School District CPSE, the County Executive is hereby authorized to enter into contract with Niagara Orleans Boces-Project Sash, and be it further

RESOLVED, that the necessary funds to cover the cost of this contract have been appropriated in the 2000 budget of the Department of Youth Services, Services to Children with Special Needs, SFG, Account #831, Services to Handicapped Children, and be it further

RESOLVED, that the Erie County Legislature hereby makes a finding that it is impracticable to follow the RFP procedures, and hereby waives the procedures outlined in Section 19.08 of the Erie County Administrative Code, since this special service must be provided immediately and has been approved by the New York State Education Department, and be it further

RESOLVED, that certified copies of this resolution be forward to the Division of Budget, Management and Finance, the Office of the Comptroller and the Erie County Department of Youth Services.

(3-0) Legislators Olma and Fisher absent.

GEORGE A. HOLT, JR.
CHAIRMAN

MR. HOLT moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 13 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MR. DUSZA seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 93

March 20, 2000

PERSONNEL AD HOC
COMMITTEE
REPORT NO. 5

ALL MEMBERS PRESENT EXCEPT LEGISLATOR GREENAN.

1. **RESOLVED**, that the following items are hereby received and filed.

- | | | | | |
|--|------|------|-------|---------------|
| | Item | Page | -2000 | (Comm. 4E-13) |
|--|------|------|-------|---------------|
- a. **COUNTY EXECUTIVE:** Variable Minimum Request.
(4-0) Legislator Greenan absent.
- | | | | | |
|--|------|------|-------|--------------|
| | Item | Page | -2000 | (Comm. 5D-2) |
|--|------|------|-------|--------------|
- b. **DEP:** Comm. 4E-20 Division of Sewerage Management (DSM) Proposed Title Change.
(4-0) Legislator Greenan absent.
- | | | | | |
|--|------|------|-------|--------------|
| | Item | Page | -2000 | (Comm. 5D-3) |
|--|------|------|-------|--------------|
- c. **VETERANS SERVICES:** Addressing Questions Raised by Personnel Ad Hoc Committee.
(4-0) Legislator Greenan absent.
- | | | | | |
|--|------|------|-------|--------------|
| | Item | Page | -2000 | (Comm. 5E-5) |
|--|------|------|-------|--------------|
- d. **COUNTY EXECUTIVE:** Letter to Chairman Swanick Re: Requesting Amd. Comm. 14E-14 (1999) to Disallow Accrual of Vacation Credits for All Employees App by Co Exec.
(4-0) Legislator Greenan absent.
2. Item Page -2000 (Comm. 4E-11)
COUNTY EXECUTIVE

WHEREAS, the Department of Social Services operates the Home Energy Assistance Program (HEAP) which provides payments for utilities to both Public Assistance and non-Public Assistance clientele, and

WHEREAS, the workload and the complexity of the program conducted by the HEAP staff has increased markedly in recent years, and there has been no expansion of the program staff, and

WHEREAS, the titles performing work in the HEAP office have historically not been near parity with comparable functions in other major assistance program areas of Financial Assistance, Medicaid and Food Stamps, and

WHEREAS, the Department requested a desk audit in response to numerous complaints and concerns raised by the lack of job parity between staff in the office who perform substantially the same work as employees in other program areas, and this desk audit revealed that the inconsistency in job grade and payment rates was, in fact, substantiated, and

WHEREAS, it is necessary to amend two HEAP Grant Project budgets since the period of the HEAP program follows the Federal fiscal year, and two currently funded projects are impacted by this change, and

WHEREAS, the increase in salary costs is funded from 100% Federal funds, and there is no fiscal impact to the 1999-00 or 2000-01 HEAP grant budgets.

NOW, THEREFORE, BE IT

RESOLVED, six (6) full time Energy Crisis Assistance Worker # 2 positions are reallocated from Job Grade 3 to Job Grade 5 effective March 1, 2000, and be it further

RESOLVED, an increase in the hourly rate is authorized for part time and seasonal workers in the Energy Crisis Assistance Worker # 2 title from \$10.14 to \$11.19 per hour effective March 1, 2000, and be it further

RESOLVED, that the following budget amendments are hereby authorized in the HEAP Budget, Fund 280, Dept 200, Project 146 for the period October 1, 1999 through September 30, 2000:

Account	Description	Increase
800	Personal Services	<u>\$23,567</u>
	Total Appropriations	<u>\$23,567</u>
653	Federal Aid for Energy Assistance	<u>\$23,567</u>
	Total Revenues	<u>\$23,567</u>

RESOLVED, that the following budget amendments are hereby authorized in the HEAP Budget, Fund 281, Dept 200, Project 350 for the period October 1, 2000 through September 30, 2001:

Account	Description	Increase
800	Personal Services	<u>\$41,386</u>
	Total Appropriations	<u>\$41,386</u>
653	Federal Aid for Energy Assistance	<u>\$41,386</u>
	Total Revenues	<u>\$41,386</u>

and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Commissioner of the Department of Social Services, the Erie County Comptroller and the Director of Budget, Management and Finance.

(4-0) Legislator Greenan absent.

3. Item Page -2000 (Comm. 4E-18)

COUNTY EXECUTIVE

WHEREAS, it is desirable to have a full-staff member assigned to assist both the Office of Veterans' Services and the Center for Cooperative Economic Growth in order to oversee and improve day-to-day operations; and

WHEREAS, annualized savings in the amount of \$2,699 will be derived as a result of the consolidation of two existing positions;

NOW, THEREFORE, BE IT

RESOLVED, that the following position adjustments are hereby authorized:

ADD:

<u>Number</u>	<u>Title</u>	<u>JG</u>	<u>Department</u>
(1)	Administrative Assistant CE Annual Salary \$36,822	IX-3	Veterans' Services

DELETE:

<u>Number</u>	<u>Title</u>	<u>JG</u>	<u>Department</u>
(1)	Clerk-typist (Part-time) Annual Salary \$ 9,485	I-T	Veterans' Services
(1)	Administrative Clerk Annual Salary \$30,036	VII-2	Center for Cooperative Economic Growth

and be it further

RESOLVED, that the turnover allocation budgeted Department 310-802 County-wide Accounts-Budget shall be adjusted to reflect the net salary savings of \$2,699, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Veterans' Services, the Center for Cooperative Economic Growth, the Commissioner of Personnel, and the Director of Budget and Management.

(4-0) Legislator Greenan absent.

4. Item Page -2000 (Comm. 4E-20)

COUNTY EXECUTIVE

WHEREAS, the Department of Environment and Planning's Division of Sewerage Management (DSM) has a vacant position of CAD Operator/Survey Technician; and

WHEREAS, the DSM has requested that the position CAD Operator/Survey Technician (JG 8) be changed to the position of Sewer Inspector (JG 9); and

WHEREAS, there are sufficient monies in the DSM's unused salary code in the 2000 Budget to cover the increase in salary for the Sewer Inspector position.

NOW, THEREFORE, BE IT

RESOLVED, that the position of CAD Operator/Survey Technician (JG 8), position number 813072 be hereby deleted from the 2000 Budget and that the new position of Sewer Inspector (JG 9) be created; and be it further

RESOLVED, that the Clerk of the Legislature be directed to send a certified copy of this resolution to Charles J. Alessi, P.E., Deputy Commissioner of the Department of Environment and Planning, Leonard R. Lenihan, Commissioner of Personnel, Nancy A. Naples, County Comptroller and Joseph Passafiume, Director of Budget and Management.
(4-0) Legislator Greenan absent.

5. Item Page -2000 (Comm. 4E-28)

COUNTY EXECUTIVE

WHEREAS, the Erie County Medical Center Healthcare Network is currently recruiting a Director of Nursing Services-ECH for its nursing home facility, the Erie County Home, and

WHEREAS, management has determined that the salary for this position is not competitive with those of other local nursing homes of its size, and

WHEREAS, the Erie County Home is a 638 bed facility whose Director of Nursing Services position is classified management/confidential with a salary set in accordance with the CSEA contract, and

WHEREAS, other comparable positions within the Network, including the Director of Nursing Services-LTC, SNF, are salaried in accordance with the NSYNA contract, and

WHEREAS, the Director of Nursing Services - LTC which oversees the Medical Center's SNF Facility of 156 beds is actually higher paid than the same position at the larger Erie County Home, and

WHEREAS, in 1995 management/confidential nursing positions at the Medical Center were adjusted to receive benefits in accordance with the NYSNA contract to improve recruitment opportunities,

WHEREAS, even current staff are not interested in this position because the compensation for the promotion is not commensurate with the increased responsibility, and

WHEREAS, since the Erie County Home was merged with the Erie County Medical Center by public referendum making both part of one healthcare delivery system is it appropriate for all its nursing management positions to receive benefits in accordance with the same contract,

NOW THEREFORE, BE IT

RESOLVED, that the regulations of the New York State Nurses Association contract be applied to the Managerial/Confidential Director of Nursing Services-ECH, and be it further

RESOLVED, that the salary be set at N-8 on the NYSNA scale with a variable minimum of N-8-5 to insure a salary competitive with those of other nursing homes in the community, and be it further

RESOLVED, that certified copies of this resolution be forwarded to Paul Candino, CEO, ECMC; Charles Komurek, Administrator, Erie County Home; Human Resources, ECMC; Leonard Lenihan, Commissioner of Personnel; Joseph Passafiume, Director of Budget and Management and Nancy Naples, County Comptroller.
(4-0) Legislator Greenan absent.

AS AMENDED
(Comm. 5E-10)

6. Item Page -2000
COUNTY EXECUTIVE

WHEREAS, Erie County has been allocated funds in the amount of \$4,900,000 for the New York Works Block Grant (NYWBG), and

WHEREAS, the Department anticipated this award in the continuation of the existing Work Now grant, and budget authorization is included in the 2000 Adopted Budget in the amount of \$1,777,700 from this funding stream, and

WHEREAS, funding in the amount of \$3,122,300 is available in the NYWBG allocation to support new programming, and

WHEREAS, the Department has developed a comprehensive plan to support Work First efforts, and

WHEREAS, funds for the above expansion are provided as a 100% Federal share award and no local share is required.

NOW THEREFORE, BE IT

RESOLVED, that the Erie County Department of Social Services is hereby authorized to accept an award in the amount of \$4,900,000 in New York Works Block Grant (NYWBG) funding, and be it further

RESOLVED, that the Grant Budget entitled Work Now (CASP), Department 281, Project 343 shall be increased by the total amount of \$3,122,300, and the following budget amendments are hereby authorized in the grant for the period January 1, 2000 through December 31, 2000:

<u>Account</u>	<u>Description</u>	<u>Increase</u>
824	Travel and Mileage	9,634
822	Rental Expenses	75,000
826	Other Expenses - Wage Subsidies	892,705
880-1400	Interfund District Attorney	107,295
882-2009	Interdept - Master Grant Salary and Fringe Charge	1,989,666
932	Office Equipment	20,000
933	Lab and Technical Equipment	<u>28,000</u>
	Total Appropriations	<u>\$3,122,300</u>
642	Federal Aid	<u>\$3,122,300</u>
	Total Revenue	<u>\$3,122,300</u>

and be it further

RESOLVED, that in order to properly reflect personnel costs in an employment "master grant", the following budget amendments are hereby authorized in the Comprehensive Employment Division Programs - 2000 Grant, Fund Number 281, Project Number 348 for the period January 1, 2000 through December 31, 2000:

<u>Account</u>	<u>Description</u>	<u>Increase/ (Decrease)</u>
800	Personal Services	\$1,595,972
801	Overtime	52,000
805	Fringe	341,694
883-2009	Interdept - Social Services Work Now Grant	<u>(1,989,666)</u>
	Total Appropriations	<u>-0-</u>

and be it further

RESOLVED, that the Department is authorized to initiate and execute agreements with local employers for the Wage Subsidy program, and be it further

RESOLVED, that the following positions are hereby created in the Comprehensive Employment Division Programs - 2000 Grant, Fund Number 281, Project Number 348 for the period January 1, 2000 through December 31, 2000:

Number Title Job Grade/Step

Welfare-to-Work Transition Teams

4	Head Social Welfare Examiners	10/3
12	Sr Social Welfare Examiners	7/3
12	Social Welfare Examiners	6/3

Welfare-to-Work Expansion

1	Employment Contract Compliance Officer	14/3
1	Jr Programmer Analyst	11/3
1	Supervising Child Support Investigator	10/3
7	Child Support Investigators	7/3
3	Child Support Investigators - Spanish Spkg.	7/3
2	Sr Clerk Typists	4/3
1	Clerk Typists	1/3
1	Clerk - Spanish Speaking	1/3

Wage Subsidy Project

1	Employer Relations Coordinator	11/3
2	Employment Counselors	9/3

Workforce Investment Board

1	Workforce Investment Board Administrator	14/3
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Daycare Expansion

1	Head Social Welfare Examiner	10/3
3	Sr Social Welfare Examiners	7/3
3	Social Welfare Examiners	6/3
2	Clerk Typists	1/3

Job Club Supervision

1	Sr Employment Counselor	10/3
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(B-100's for above positions to be provided under separate cover)

and be it further

RESOLVED, that the following positions are hereby created in the budget of the District Attorney effective March 1, 2000

Number	Title	Job Grade/Step
2	Confidential Criminal Investigator	10/3
1	Paralegal	5/3

(B-100's for above positions to be provided under separate cover)

and be it further

RESOLVED, that the following amendments are hereby authorized in the 2000 adopted budget of the District Attorney

Account	Description	Increase Amount
800	Personal Services	\$88,309
805	Fringe Benefits	<u>18,986</u>
	Total Appropriation	\$107,295
685-2009	Interfund-Social Services Grants	<u>\$107,295</u>
	Total Revenues	\$107,295

And be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Department of Social Services, the Department of Personnel, the District Attorney, the Erie County Comptroller's Office and to the Division of Budget, Management and Finance.
(4-0) Legislator Greenan absent.

AS AMENDED
(Comm. 5E-12)

7. Item Page -2000

COUNTY EXECUTIVE

WHEREAS, the County of Erie is a defendant in the legal proceeding known as *Seneca Nation, et al., v. State of New York, et al.*, 93-CV-688(A), a matter pending in the United States District Court, Western District of New York (the "Indian Land Claims Case"); and

WHEREAS, at issue in the Indian Land Claims Case is legal title to extensive parcels of real property located in the Town of Grand Island, County of Erie, State of New York; and

WHEREAS, it is of paramount importance that the County of Erie protect the interests of its citizens who own real property in Grand Island, and in connection therewith, the County of Erie has been steadfastly and aggressively defending the interests of such citizens; and

WHEREAS, the County of Erie has reached a critical juncture in its defense of the Indian Land Claims Case, for the matter is proceeding swiftly to trial; and

WHEREAS, the County Attorney, in recognition of the critical nature of the Indian Land Claims Case, proposes the creation of an additional Assistant County Attorney which individual would serve as special counsel and devote his or her complete attention to the defense of the Indian Land Claims Case; and

WHEREAS, the County Attorney also proposes the creation of a Paralegal position in the Department of Law which individual would devote his or her complete attention to the defense of the Indian Land Claims Case, and

WHEREAS, it is the belief of the County Attorney that the creation of the two aforementioned positions is the most cost effective way to address the requirements of the defense of such an important and complex case as it moves toward trial and beyond, since the retention of outside counsel to defend the Indian Land Claims Case would very likely involve the work of up to three or four law firm attorneys billing up to 1500 hours each at rates of from \$175 to \$250 per hour as the Indian Land Claims Case proceeds to trial and subsequent appeals.

NOW, THEREFORE, BE IT RESOLVED, that a pay-as-you-go capital project entitled Indian Land Claims Settlement Defense is hereby established in the Capital Fund; and be it further

RESOLVED, that the source of funds for the Indian Land Claims Settlement Defense pay-as-you-go capital project shall be unanticipated 1999 revenue from the one percent sales tax; and be it further

RESOLVED, that the following amendments are hereby authorized in the 1999 adopted budget for the Indian Land Claims Settlement Defense Project:

Fund 110 Countywide-Budget Project 923, Department 310

<u>Account</u>	<u>Description</u>	<u>Increase Amount</u>
886-2208	Interfund-Capital	<u>\$300,000</u>
	Total Appropriation	\$300,000
811	1% Sales Tax	<u>\$300,000</u>
	Total Revenue	\$300,000

Fund 410 - Pay-as-you-go Capital Project

<u>Account</u>	<u>Description</u>	<u>Increase Amount</u>
880-6000	Interfund-Law Dept.	<u>\$300,000</u>
	Total Appropriation	\$300,000

686-3100 Interfund-Countywide Budget \$300,000

 Total Revenue \$300,000

; and be it further

RESOLVED, that the following positions are hereby created in the 2000 adopted budget of the Department of Law, with variable minimums authorized as specified below, effective March 1, 2000:

<u>Title</u>	<u>Job Group/Step</u>	<u>Annual Salary</u>
Assistant County Attorney 6	18/3	\$84,585
Paralegal (Law)	5/5	\$28,856

with the appropriate B-100's to be provided; and be it further

RESOLVED, that the following amendments to the 2000 adopted budget of the Department of Law, Fund 110, Project 909, Department 600, are hereby authorized for the Indian Land Claims Settlement Defense Project:

<u>Account</u>	<u>Description</u>	<u>Increase Amount</u>
800	Personal Services	\$ 91,625
805	Fringe Benefits	<u>\$ 20,085</u>
	Total Appropriation	\$111,710
685-2208	Interfund-Capital	<u>\$111,710</u>
	Total Revenue	\$111,710

; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to Frederick A. Wolf, the Erie County Attorney, Nancy A. Naples, the Erie County Comptroller, Leonard Lenihan, the Erie County Commissioner of Personnel and Joseph Passafiume, the Erie County Director of Budget, Management and Finance.

(4-0) Legislator Greenan absent.

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 COUNTY EXECUTIVE

WHEREAS, a new public health law has been enacted requiring the reporting of HIV infection and HIV related disease in addition to AIDS, and

WHEREAS, improved HIV surveillance data will be used to monitor trends in the epidemic, to evaluate resource needs and to target prevention efforts, and

WHEREAS, the identification of partners at risk of exposure to HIV will enable them to receive access to HIV counseling and testing and care, and

WHEREAS, in Erie County the HIV Surveillance and Partner Notification program (HIV PNP) will be conducted by New York State Health Department staff assisted by three new Erie County Health Department positions funded by the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature authorizes the County Executive to enter into an agreement with the New York State Health Department which is budgeted as follows:

Department of Health
HIV Partner Notification Program 10/1/99 - 9/30/00
Project #

SFG ACCOUNT	REVENUE	BUDGET
553	State Aid	<u>\$174,168</u>
	TOTAL	<u>\$174,168</u>
	EXPENSES	
800	Personnel Services	\$ 99,924
801	Overtime	1,000
805	Fringe Benefits	21,356
810	Office Supplies	2,000
814	Medical & Health Supplies	1,300
824	Local Travel	6,200
825	Out of Area Travel	1,000
826	Other Expenses	2,000
880-5100	DISS	4,900
932	Office Equipment	21,238
933	Lab & Technical Equipment	<u>13,250</u>
	TOTAL	<u>\$174,168</u>

and be it further

RESOLVED, that one full time position of VD Investigator, JG VI, one full time position of Public Health Nurse, JG N2, and one full time position of Senior Clerk Typist, JG IV are hereby created.

The following personnel detail is submitted:

TITLE: VD Investigator
JG: 6
STEP: 5
ANNUAL SALARY: \$31,452
ANNUAL BENEFITS: \$6,655

FUNDING: 100% Stated Funded
CIVIL SERVICE: Yes

TITLE: Public Health Nurse
JG: 9 (N2)
STEP: 5
ANNUAL SALARY: \$41,332
ANNUAL BENEFITS: \$8,746

FUNDING: 100% Stated Funded
CIVIL SERVICE: Yes

TITLE: Senior Clerk Typist
JG: 4
STEP: 5
ANNUAL SALARY: \$27,140
ANNUAL BENEFITS: \$5,743

FUNDING: 100% Stated Funded
CIVIL SERVICE: Yes

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Department of Health, Department of Personnel, the Office of the Comptroller, the Division of Budget, Management and Finance, and the Department of Law.
(4-0) Legislator Greenan absent.

CHARLES M. SWANICK
CHAIRMAN

MS. PEOPLES moved the approval of the resolution. MR. DUSZA seconded.

CARRIED UNANIMOUSLY.

LEGISLATORS RESOLUTIONS

Item 14 – MS. FISHER presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 94

Re: An Open Dialogue Concerning
County School Health Services for
Students Who Attend Buffalo Public,
Private & Parochial Schools.
(Intro. 6-1)

A RESOLUTION SUBMITTED BY LEGISLATORS
FISHER & PEOPLES

WHEREAS, With 56,300 students enrolled, the Buffalo public, private and parochial school system is the largest in Western New York, and

WHEREAS, New York State Education Law, Article 19 (Section 901 through 914), and Part 136 of the Regulations of the Commissioner of Education require school districts in New York State to provide a health services program for all children attending public and non-public elementary and secondary schools, and

WHEREAS, The legally required health services include periodic health examinations, specific screening services, health assessments, health referrals, and immunization compliance, and

WHEREAS, Most local boards of education implement the provisions of law and regulation through the employment of physicians, nurses, and other health personnel, and

WHEREAS, The Buffalo City School District was exempted from Article 19 in 1913 and from Part 136 of the Regulations of the Commissioner of Education in 1937, the years when these provisions were enacted, and

WHEREAS, The New York State Legislature apparently intended that the provisions of the 1913 law were to apply to all school districts except in "cities which were cities of the first class," and

WHEREAS, At that time, only Rochester, Buffalo, and New York City were cities of the first class, and

WHEREAS, Those cities were exempted from the provisions of the law because these cities were maintaining reasonable effective systems under their local laws, and

WHEREAS, The Buffalo City School District remains exempt from Article 19, except for the provision of immunizations (immunization compliance is contained in Section 2164 of Public Health Law) and a recent provision added to Section 905 of Article 19 governing vision screening for new entrants to the school system, which the Legislature made explicitly applicable to the cities in question, and

WHEREAS, Buffalo is also subject to the requirement of physical examinations for students with disabilities (Education Law, Article 89), and

WHEREAS, In 1942, the Buffalo Charter provided that the Buffalo Department of Health would provide "the medical inspection of school children ... vaccinations and immunizations of school children," and

WHEREAS, In 1947, Erie County established the County Health District, and

WHEREAS, In March 1947, the City of Buffalo passed a resolution abolishing its health district and consistent with Section 341 of the Public Health Law; "all powers and duties of the local Board of Health were transferred to the County Board of Health," and

WHEREAS, The City of Buffalo maintained that since its Health Department provided school health services prior to 1947, this service was transferred to the County along with the other health services, and

WHEREAS, Erie County started to provide services to City schools in 1948, and

WHEREAS, Currently, the Erie County Health Department delivers school health services to 86 public and parochial and some private schools with 27 full time and 20 part time nurses, and

WHEREAS, The Health Department nurses provide basic school health, basic physicals for new students and vision screening, and

WHEREAS, Staffing constraints preclude any more services, and

WHEREAS, In addition to the 86 schools serviced by the Health Department, the Kaleida Health Care System operates health clinics in three Buffalo public schools and Geneva B. Scruggs Community Health Care Center operates health clinics in eight Buffalo public schools and Sisters Hospital operates in two, and

WHEREAS, It was recently announced that the Kaleida Health Care System clinics, which were opened in an attempt to meet the needs of some of the poorest sections of the City, will close at the end of June 2000 unless alternative funding is found.

NOW, THEREFORE, BE IT

RESOLVED, That the Erie County Legislature does hereby go on record in support of the continued school health care services for all Buffalo public, private and parochial school students, with an emphasis on disease prevention, early detection, and education of students to avoid costly health problems, and be it further

RESOLVED, That the broad mix of services, lack of uniformity for accessing these services while students are in school, uncertainty of the future of some school health clinics and services provided by local hospitals, are all problematic for the delivery of quality health care services for school students, and be it further

RESOLVED, That this Legislature also goes on record in support of a collaborative effort between all those involved with providing health care services to Buffalo Public School students to examine the access and delivery of these health services to ensure for a healthy and vibrant student body, and be it further

RESOLVED, That this Legislature extends an invitation to all service providers to attend an "Open Dialogue" concerning health services provided to Buffalo public, private and parochial

school students on ways to improve these services, and ensure that students in all schools receive adequate and equitable school health services, and be it further

RESOLVED, That certified copies of this resolution be forwarded to Dr. Arnold Lubin MD, Erie County Commissioner of Health; New York State Health Department; Paul Buchanan, President, Buffalo Board of Education; Marion Canedo, Interim Superintendent, Buffalo Public Schools; Brother Robert Bimonte, Superintendent, Catholic Education; Kaleida Health Care System; Catholic Health Care System; Erie County Medical Center; Independent Health; Blue Cross/Blue Shield of Western New York; Univera Health System; Fidelis Care New York; Geneva B. Scruggs Community Health Care Centers.

FISCAL IMPACT: Positive in that collaboration would increase student access to quality health care services with a resulting decrease in taxpayer-funded hospital visits, early detection of health problems, and education for better management of chronic and costly illnesses.

MS. FISHER moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 15 – MR. DeBENEDETTI presented the following resolution and moved for immediate consideration. MR. DUSZA seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 95

Re: Urging Peace Bridge Public Review Panel to Adopt Engineering Team's Recommendations for a New Bridge & Plaza. (Intro. 6-2)

A RESOLUTION SUBMITTED BY
LEGISLATORS FITZPATRICK & DeBENEDETTI

WHEREAS, The Peace Bridge Public Review Panel has been charged with considering alternative bridge designs and presenting a recommendation to the Peace Bridge Authority by March 14, 2000, and

WHEREAS, A bi-national team of engineers has also reviewed the eight designs for the bridge and plaza, and has recommended the construction of a companion to the Peace Bridge, connecting to a new U.S. plaza north of the existing one, and

WHEREAS, This recommendation takes into account the need to build a new bridge quickly that will allow this region to recapture the truck traffic seeking alternate routes to bypass the gridlock of the Peace Bridge, and

WHEREAS, It must be remembered that the impetus for a new bridge and plaza is and always has been economic development, and therefore the primary consideration on picking a bridge design must be one that can foster the greatest amount of economic development in the shortest timeframe — a qualification this recommendation can meet, and

WHEREAS, Other projects such as the Route 219 corridor are dependent on the truck traffic to be generated off this new bridge, and would therefore also be hindered by a longer wait for a completed bridge, and

WHEREAS, In addition to economic development concerns, this recommendation would also help to restore Front Park and Fort Porter, and allow for a gateway entrance to the City of Buffalo,

NOW, THEREFORE, BE IT

RESOLVED, That the Erie County Legislature does hereby reaffirm its commitment to fostering economic development and job creation in this region, and be it further

RESOLVED, That this Honorable Body does hereby urge the Peace Bridge Public Review Panel to adopt the bi-national engineering team's recommendations for the construction of a companion to the Peace Bridge, connecting to a new U.S. plaza north of the existing one, and to recommend this option to the Peace Bridge Authority as the preferred plan for a new bridge and plaza, and be it further

RESOLVED, That this Honorable Body does hereby further call upon the Peace Bridge Authority to begin construction work on said bridge as quickly as possible, with an environmental impact study on and construction of the new plaza to follow to best provide for economic development opportunity in our region, and be it further

RESOLVED, That certified copies of this resolution be sent to the Peace Bridge Public Review Panel and the Peace Bridge Authority.

Fiscal Impact: None for resolution.

MR. DeBENEDETTI moved the approval of the resolution. MR. DUSZA seconded. LEGISLATORS OLMA and RANZENHOFER voted in the negative. MS. FISHER abstained.

CARRIED.

**PLEASE SEE MINUTES OF MEETING #8 APRIL 13, 2000
FOR CHANGE IN VOTE**

Item 16 – MR. MARSHALL presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 96

Re: Requesting State Action in CHIPS
O&M Funding. (Intro. 6-3)

A RESOLUTION SUBMITTED BY LEGISLATORS
GREENAN, LARSON, CHASE, MARSHALL,
WEINSTEIN, & RANZENHOFER

WHEREAS, Erie County's highway repair overlay program is funded from the Consolidation Highway Improvement Program (CHIPs) through the State of New York, and

WHEREAS, for year 2000 more than 25 miles of county highway repair work is contingent upon the approval of CHIPs aid by the State York State Legislature as part of the 2000-2001 State Budget, and

WHEREAS, the aforementioned roads to be adversely affected by the loss of CHIPs funding include:

ROAD	SEGMENT	TOWN	MILES
Baseline	East River to Long	G. Island	.68
Two Mile Creek	Kenmore to City Line	Tonawanda	1.59
Salt	County to Tonawanda Crk.	Clarence	3.30
New	Dodge to County Line	Amherst	3.48
Buckwheat	N. Millgrove to S. Newstead	Newstead	1.75
		Alden	
Areo	Wehrle to Transit	Cheektowaga	1.50
Townline	Bullis to Broadway	Marilla	3.57
		Alden/Elma	
		Lancaster	
Milestrip	Reservation to Angola-Brant	Brant	2.30
Taylor	E. of Eckhardt to Town Line	Hamburg	.90
Fisher	Abbot to Orchard Park	West Seneca	1.00
Bauer	Bley to Shadagee	Eden	2.25
Gridle	Jamison to Porterville	Elma/Aurora	2.01
Lone	Gowanda-Zoar to Foster	Collins	.75
Allen	Pratham to Domes	Sardinia	.75

and

WHEREAS, the failure to include CHIPs funding in the 2000-2001 State Budget would jeopardize the implementation of the county's 2000 highway overlay program and,

WHEREAS, any delay in the approval of the 2000-2001 State Budget could potentially delay the letting of county highway overlay projects that are funded with CHIPs money

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby state is strong and continuing support for the inclusion of CHIPs funding in annual state budgets, and be it further

RESOLVED, furthermore, the Erie County Legislature hereby respectfully requests the Governor Pataki and the State Legislature work as aggressively and effectively as possible in an attempt to meet the constitutional deadline of March 31st for the approval of the new state budget, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Governor Pataki, Senate Majority Leader Joseph Bruno, Assembly Speaker Sheldon Silver and to the members of the Western New York State Legislative Delegation.

Fiscal Impact: To be determined

MS. PEOPLES moved to amend the resolution to include ET AL sponsorship. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

MS. PEOPLES moved the approval of the resolution as amended. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

Item 17 – MR. MARSHALL presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 97

Re: Requesting Reinstatement of
State Cuts to Probation. (Intro. 6-4)

A RESOLUTION SUBMITTED BY LEGISLATORS
GREENAN, LARSON, CHASE, MARSHALL, WEINSTEIN, & RANZENHOFER

WHEREAS, the proposed 2000-2001 State Budget contains a reduction in state aid to the services provided by the Department of Probation and District Attorney's Office in an amount estimated to be \$898,612, and

WHEREAS, this potential loss of state aid comes after approximately \$800,000 in financial assistance for the processing of D&E felons was eliminated from the 1999-2000 State Budget, and

WHEREAS, this loss of state aid is detrimental to the efficient operation of Erie County's Probation Services and the District Attorney's Office, and poses a hardship on the county budget negatively impacting on the further reduction of property taxes

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby state its strong support for the reinstatement of state aid and grant funds proposed to be eliminated in the 2000-2001 State Budget, and be it further

RESOLVED, that the Erie County Legislature also does hereby strongly support the reinstatement of state reimbursement to counties for D&E felons, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Governor Pataki, Senate Majority Leader Joseph Bruno, Assembly Speaker Sheldon Silver and to the members of the Western New York State Legislative Delegation.

Fiscal Impact: Estimated revenue gain to County of \$1,698,612

MS. PEOPLES moved to amend the resolution to include ET AL sponsorship. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

MR. MARSHALL moved the approval of the resolution as amended. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 18 – MR. KUWIK presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 98

Re: Exploring Long-Range Facility
Requirements for Law Enforcement
in Erie County. (Intro. 6-5)

A RESOLUTION SUBMITTED BY LEGISLATOR KUWIK

WHEREAS, Erie County has been a leader in the providing county-wide administrative support services for law enforcement in our region, and

WHEREAS, Erie County Central Police Services provides training for all law enforcement agencies in Erie County, and

WHEREAS, As the Erie County Legislature has been a leader in regional collaborative efforts in the area, this Honorable Body does express an interest in examining the long term training needs of law enforcement agencies in Erie County, and

WHEREAS, Law enforcement agencies across Erie County have expressed the need for such a study, and Erie County Central Police Services has expressed a willingness to administrate said study,

NOW, THEREFORE, BE IT

RESOLVED, That the Erie County Legislature does hereby reaffirm its commitment to providing the best possible services at the lowest possible costs to the citizens of this area through regional collaborations, and be it further

RESOLVED, That this Honorable Body does hereby request that the Erie County Department of Central Police Services to draft a Request for Proposals (RFP) to retain a consultant to examine the long range composition and facility requirements for law enforcement training in Erie County, and be it further

RESOLVED, That the aforementioned RFP should include a thorough space-needs analysis, an inventory of existing training assets, an examination of the current commitment countywide towards law enforcement training, an exploration of possible solutions to the training needs countywide, an examination of possible sites, and a cost-benefit analysis of any such action, and be it further

RESOLVED, That said RFP be conducted at a cost of no more than \$50,000, an amount that shall be appropriated by this Honorable Body at the time of approval of the successful RFP, and be it further

RESOLVED, That certified copies of this resolution be sent to Erie County Executive Joel Giambra, Erie County Sheriff Patrick Gallivan, Erie County Budget Director Joseph Passafiume, Erie County Department of Central Police Services Commissioner Kevin Comerford, Jeffery Zack in the Erie County Department of Public Works, City of Buffalo Mayor Anthony Masiello, City of Buffalo Police Commissioner Rocco Diina, City of Buffalo Common Council President James Pitts, and Erie County Chiefs of Police Association Chief Patrick Puckhaber (c/o Angola Police Department).

Fiscal Impact: None for resolution

MR. KUWIK moved to amend the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

AMENDMENT TO INTRO. 6-5 (2000)
SUBMITTED BY LEGISLATOR KUWIK

ADD the following co-sponsors:

SWANICK, PEOPLES, FITZPATRICK, HOLT, FISHER, OLMA, DeBENEDETTI, DUSZA, MARINELLI & PAULY

DELETE, in its entirety, the second RESOLVE clause, and REPLACE with the following:

RESOLVED, That this Honorable Body does hereby request that the Erie County Department of Central Police Services, in consultation with the V2K Steering Committee, draft a Request for Proposals (RFP) to retain a consultant to examine the long range composition and facility requirements for law enforcement training in Erie County, and be it further

DELETE, in its entirety, the fifth RESOLVE clause, and REPLACE with the following:

RESOLVED, That certified copies of this resolution be sent to Erie County Executive Joel Giambra, Erie County Sheriff Patrick Gallivan, Erie County Budget Director Joseph Passafiume, Erie County Department of Central Police Services Commissioner Kevin Comerford, Erie County Emergency Services Commissioner Michael Walters, Jeffery Zack in the Erie County Department of Public Works, City of Buffalo Mayor Anthony Masiello, City of Buffalo Police Commissioner Rocco Diina, City of Buffalo Common Council President James Pitts, and Erie County Chiefs of Police Association Chief Mark Winters (c/o City of Tonawanda Police Department).

MR. KUWIK moved to amend the resolution to include et al sponsorship. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

MR. KUWIK moved the approval of the resolution as amended. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 19 – CHAIRMAN SWANICK directed that the following resolution be tabled.

Intro. 6–6 From LEGISLATORS SWANICK, PEOPLES, KUWIK, FITZPATRICK, HOLT, FISHER, DEBENEDETTI, DUSZA, MARINELLI & PAULY Re: Establishment of “Erie County Regional Incentive Fund”.

Item 20 – CHAIRMAN SWANICK directed that the following resolution be tabled

Intro. 6–7 FROM LEGISLATORS SWANICK PEOPLES, KUWIK, HOLT, FISHER, DEBENEDETTI, DUSZA, MARINELLI, & PAULY Re: Sales Tax Exemption on Clothing.

Item 21 – MR. DUSZA presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 99

Re: Funding for Community
Organizations. (Intro. 6-8)

A RESOLUTION SUBMITTED BY
LEGISLATOR DUSZA

WHEREAS, the Legislature set aside funds in the 1998, 1999, and 2000 Erie County Budgets for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$3,000 within Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830) (funds appropriated in the 1998 and 1999 budgets and rolled-over into the 2000 budget), for paying the following agencies:

NAME	LINE	<u>OLD</u> AMOUNT	+/-	<u>NEW</u> AMOUNT
Doyle Hose Company #1	830/0963	\$1,000	(\$1,000)	-0-
		(appropriated 1999, re-appropriated 2000)		
Doyle Hose Company #2	830/0975	\$2,000	(\$2,000)	-0-
		(appropriated 1998 & 1999, re-appropriated 2000)		
Neighborhood Information Center, Inc.	830/0741	\$75,000	\$3,000	\$78,000
		TOTAL		-0-

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agencies cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Joseph A. Passfiume, Jennifer Anger – Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah Bochenek and to Bernard Miller, President (Doyle Hose Co. No. 1 & 2, 100 Willowlawn Parkway, Cheektowaga, NY 14206) and Stanley Wrobel, Executive Director, (Neighborhood Information Center, Inc., 1170 Broadway, Buffalo, NY 14212.)

Fiscal Impact: Re-appropriation of 1998 and 1999-budgeted funds.

MR. DUSZA moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 22 – MR. KUWIK presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 100

Re: Support for a Community Anti-Crime Initiative. (Intro. 6-9)

A RESOLUTION SUBMITTED BY
LEGISLATOR KUWIK

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$1,900 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agency:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Village of Blasdell – National Night Out	830/0742	\$1,900
TOTAL		\$1,900

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agency cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph A. Passfiume, Jennifer Anger – Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah Bochenek and to Ernest J. Jewett, Mayor, Village of Blasdell, (121 Miriam Street, Blasdell, NY 14219.)

Fiscal Impact: Appropriation of 2000-budgeted funds.

MR. KUWIK moved the approval of the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 23 – CHAIRMAN SWANICK directed that the following resolution be referred to the REGIONALISM AD HOC COMMITTEE.

GRANTED.

Intro. 6-10 From LEGISLATORS PAULY, DeBENEDETTI, PEOPLES & WEINSTEIN
Re: The NYS Railroad Real Property Tax Reform Proposal.

Item 24 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 101

Re: Funding for Various
Community Festivals and Parades.
(Intro. 6-11)

A RESOLUTION SUBMITTED BY
LEGISLATORS SWANICK, PEOPLES, KUWIK, FITZPATRICK, HOLT, FISHER, OLMA,
DeBENEDETTI, DUSZA & MARINELLI

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for various parades and festivals which are held each year as a means of recognizing certain ethnic traditions, honoring our forefathers and for demonstrating our American patriotism, and

WHEREAS, the United Irish American Association is a sponsor agency for the St. Patrick's Day Parade, and

WHEREAS, the Erie County Council VFW Loyalty Day Committee is a sponsor agency for Loyalty Day, and

WHEREAS, Juneteenth Festical, Inc. is a sponsor agency for the Juneteenth Festival, and

WHEREAS, the Augustine Olivencia Community Center is a sponsor agency for the Hispanic Festival, and

WHEREAS, the North Buffalo Community Development Corporation is a sponsor agency for the Greater Buffalo Italian Heritage and Food Festival, and

WHEREAS, the Gen'l Pulaski Association is a sponsor agency for the Pulaski Day Parade, and

WHEREAS, the Cheektowaga Patriotic Commission is a sponsor agency for the July 4th Parade, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$7,267 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agencies:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
United Irish American Assoc.	830/	\$1,105
Erie County Council VFW Loyalty Day Committee	830/	\$637
Juneteenth Festival, Inc.	830/	\$1,105

Augustine Olivencia Community Center	830/0568	\$1,105
North Buffalo Community Development Corporation	830/0316	\$1,105
Gen'l Pulaski Association	830/	\$1,105
Cheektowaga Patriotic Commission	830/0642	\$1,105
TOTAL		\$7,267

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agency cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that each of these organizations file a close-out report with the Legislature after the funds are expended, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph A. Passfiume, Jennifer Anger – Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah Bochenek and to James Speyer, United Irish American Association, (2185 Clinton Street, Buffalo, NY 14206), Frank Stephen, Loyalty Day Committee / VFW, (133 Main Street, West Seneca, NY 14224), Marcus Brown, Juneteenth Festival, Inc., (PO Box 412, Buffalo, NY 14205), Wilmer Olivencia, Augustine Olivencia Community Center, (261 Swan Street, Buffalo, NY 14204), Thomas Agostino, North Buffalo Community Development Corporation, (203 Sanders Road, Buffalo, NY 14216), Ed Reska, Jr., Gen'l Pulaski Association, (4654 Kingswood Lane, Hamburg, NY 14075), and Ray Wolniewicz, Cheektowaga Patriotic Commission, (122 McParlin Street, Cheektowaga, NY 14225.)

Fiscal Impact: Appropriation of 2000-budgeted funds.

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 25 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 102

Re: Support for a
Community Recycling and
Beautification Program.
(Intro 6-12)

**A RESOLUTION SUBMITTED BY
LEGISLATOR SWANICK**

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$5,000 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agency:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Town of Grand Island – Quality Quest	830/	\$5,000
TOTAL		\$5,000

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agency cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph A. Passfiume, Jennifer Anger – Administrative Assistant Erie County Legislature, First Assistant County Attorney

Susannah Bochenek and one (1) copy to Tom DeLoughry, Board of Directors, Quality Quest, (2151 Ferry Road, Grand Island, New York 14072).

Fiscal Impact: Appropriation of 2000-budgeted funds.

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 26 – CHAIRMAN SWANICK directed that the following resolution be referred to the REGIONALISM AD HOC COMMITTEE.

GRANTED.

Intro. 6-13 From LEGISLATOR WEINSTEIN Re: Support for Full Implementation of Regional Economic Development Database.

Item 27 – MR. GREENAN presented the following resolution and moved for immediate consideration. MS. CHASE seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 103

Re: Funding for Various Community Groups. (Intro. 6-14)

A RESOLUTION SUBMITTED BY
LEGISLATOR GREENAN

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

MR. GREENAN moved to amend the resolution. MR. WEINSTEIN seconded.

CARRIED UNANIMOUSLY.

AN AMENDMENT TO INTRO. 6-14 BY LEGISLATORS GREENAN,
LARSON & CHASE

ADD the following co-sponsors:
LARSON & CHASE

ADD the following after the last WHEREAS:
NOW THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$25,000 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agencies:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Jamison Road Fire Company	830/	\$5,000
Reserve Hose Company	830/	\$5,000
West Seneca Girls Softball Association	830/	\$5,000
Tri-Town United Soccer Club, Inc.	830/	\$5,000
Town Of Elma	830/0448	\$5,000
TOTAL		\$25,000

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agencies cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph A. Passfiume, Jennifer Anger – Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah Bochenek and to Chief Nolan, Jamison Road Fire Company, (1071 Jamison Road, Elma, NY 14059,) Jim Bochenski, 2nd Assistant Chief, Reserve Hose Company, (2400 Berg Road, West Seneca, NY 14218,) Mike Arnold, President, West Seneca Girls Softball Association, (60 Deer Path, West Seneca, NY 14224), and C. Mark Hanna, Treasurer &

Chairman of the Board, Tri-Town United Soccer Club, Inc., (PO Box 94, Elma, NY 14059,) and Audrey Murdoch, Supervisor, Town of Elma, (1910 Bowen Road, Elma, NY 14509.)

Fiscal Impact: Appropriation of 2000-budgeted funds.

MR. GREENAN moved the approval of the resolution as amended. MS. CHASE seconded.

CARRIED UNANIMOUSLY.

Item 28 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded. LEGISLATORS LARSON, GREENAN, and CHASE voted in the negative.

CARRIED.

RESOLUTION NO. 104

Re: Enactment of Designation of Surplus Tax Revenue for “Erie County Regional Incentive Fund”. (Intro. 6-15)

A RESOLUTION SUBMITTED BY
LEGISLATORS SWANICK, PEOPLES, KUWIK, FITZPATRICK, HOLT,
FISHER, DeBENEDETTI, DUSZA & PAULY

WHEREAS, Erie County’s sales tax receipts for 1999 came in more than \$13 million over its adopted budgetary level; growth in the sales tax, from the 1998 fiscal year to 1999, is an unprecedented 9.06%, and

WHEREAS, the Erie County Legislature is desirous to fund an “Erie County Regional Incentive Plan” for the development of regional projects between and among Erie County and its cities, towns, villages and school districts with excess sales tax receipts, and

WHEREAS, Erie County government can well afford an enhanced regional incentive program, using excess sales tax revenue, and

WHEREAS, the Legislature has been advised by legal counsel, the county’s independent auditors and the Office of the County Comptroller that the designations set forth herein are in accordance with the laws, regulations and guidelines of the State of New York, and

WHEREAS, the County Comptroller in conjunction with the Division of Budget & Management is rapidly closing the books on fiscal 1999 and all accounting entries must be posted prior to turning over the books for an audit by the County’s independent auditors in April, and

WHEREAS, the Legislature can in the future change this designation if in the forthcoming debate it is determined that this designation is not the consensus will of the

legislature, administration and the public, and this resolution may reflect the Legislature's desire to reserve its right to change such designation,

NOW, THEREFORE BE IT

RESOLVED, that a designation of 1999-fund balance in the amount of \$10,000,000 is hereby authorized, the purpose of which is to fund said "Erie County Regional Incentive Fund" to be used in 2001, and be it further

RESOLVED, that the source of funds for the above designation is excess 1999 sales tax receipts, \$6,000,000, 1% Sales Tax (DAC # 110923310310) and \$4,000,000 Sales & Use Tax (DAC # 110923310311), the annual budgets of both accounts having been exceeded, and be it further

RESOLVED, that the Erie County Comptroller and the Director of Budget & Management are authorized to prepare any and all budget and accounting entries and adjustments to implement this designation of 1999 fund balance, and be it further

RESOLVED, that the Legislature does hereby reserve its right to change this designation if in the forthcoming debate it is determined that this designation is not the consensus will of the legislature, administration and the public, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Director of Budget & Management Joseph Passafiume and Thomas Malecki, Partner Deloitte & Touche LLP.

Fiscal Impact: Designation of \$10 Million in 1999 Sales Tax Revenue Above Budgeted Figures.

MS. PEOPLES moved to amend the resolution. MR. KUWIK seconded.

CARRIED UNANIMOUSLY.

AMENDMENT TO INTRO 6-15 (2000)
SUBMITTED BY LEGISLATORS SWANICK, PEOPLES, KUWIK, FITZPATRICK,
HOLT, FISHER, DUSZA, MARINELLI & PAULY

ADD the following as a co-sponsor:

MARINELLI

REMOVE the following as a co-sponsor:

DEBENEDETTI

DELETE the fourth WHEREAS clause in its entirety and replace with the following:

WHEREAS, that Legislature has been advised by the Office of the Comptroller that that office had reviewed previous designations and said designations were included within the county's audited financial statements for their respective fiscal years, and

WHEREAS, the Legislature has been advised by its in-house legal counsel that the designation set forth herein is in accordance with the laws, regulations and guidelines of the State of New York, and

MR. MARSHALL moved to amend the resolution. MR. GREENAN seconded.

CHAIRMAN SWANICK directed that the Republican Amendment be referred to the FINANCE & MANAGEMENT COMMITTEE.

CHALLENGE TO THE CHAIR.

CHAIRMAN SWANICK directed that a Roll Call Vote be taken.

AYES: CHASE, GREENAN, LARSON, MARSHALL, RANZENHOFER, WEINSTEIN, DeBENEDETTI, OLMA. NOES: PAULY, DUSZA, FISHER, FITZPATRICK, HOLT, KUWIK, MARINELLI, PEOPLES, SWANICK. AYES – 8, NOES – 9.

MOTION DEFEATED.

MS. PEOPLES moved the approval of the resolution as amended. MR. KUWIK seconded.

CHAIRMAN SWANICK directed that a Roll Call Vote be taken.

AYES: PAULY, DUSZA, FISHER, FITZPATRICK, HOLT, KUWIK, MARINELLI, PEOPLES, SWANICK. NOES: CHASE, GREENAN, LARSON, MARSHALL, RANZENHOFER, WEINSTEIN, DeBENEDETTI, OLMA. AYES – 9, NOES – 8.

CARRIED.

Item 29 – MR. DUSZA presented the following resolution and moved for immediate consideration. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 105

Re: Funding for Crime Fighting
Assistance. (Intro. 6-16)

A RESOLUTION SUBMITTED BY
LEGISLATOR DUSZA

WHEREAS, the Legislature set aside funds in the 2000 Erie County Budget for use by worthy community organizations and governmental agencies, and

WHEREAS, this funding may be provided by the County of Erie to local community based organizations and agencies for the purposes of assisting our youth or senior citizens, and to

assist in crime fighting, emergency services, or other types of neighborhood-based service delivery, and

WHEREAS, the Legislature must pass an enabling resolution such as this to effect this transfer of funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$5,000 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921, Department 301 Agency Payments & Grants - Public Benefit Services, (DAC: 110921301830), for paying the following agency:

<u>NAME</u>	<u>LINE</u>	<u>AMOUNT</u>
Cheektowaga Police – Cops in Shops Program	830/0926	\$5,000
	TOTAL	\$5,000

and be it further

RESOLVED, that the County Executive is hereby authorized to enter into contract with the agency cited, and be it further

RESOLVED, that the Clerk of the Legislature and the Director of the Division of Budget, Management & Finance are hereby authorized to complete any paperwork necessary to effectuate this transfer of funds, and be it further

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph A. Passfiume, Jennifer Anger – Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah Bochenek and to Lt. James Starr, Cheektowaga Police Department, (3223 Union Road, Cheektowaga, NY 14227-1080.)

Fiscal Impact: Appropriation of 2000-budgeted funds.

MR. DUSZA moved to amend the resolution. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

AN AMENDMENT TO INTRO. 6-16 BY LEGISLATOR DUSZA

DELETE the FIRST RESOLVE and REPLACE with the following:

RESOLVED, that the Erie County Legislature does hereby approve the transfer of \$12,000 from the legislative contractual (DAC: 110905100830) to Fund 110, Project 921,

Department 301 Agency Payments & Grants - Public Benefit Services, (DAC:
110921301830), for paying the following agencies:

NAME	LINE	AMOUNT
Cheektowaga Police - Cops in Shops Program	830/0926	\$5,000
Cheektowaga Justice Court	830/0616	<u>\$7,000</u>
TOTAL		\$12,000

and be it further

DELETE the FINAL RESOLVE and replace with the following:

RESOLVED, that certified copies of this resolution be sent to County Executive Joel A. Giambra, County Comptroller Nancy A. Naples, Budget Director Joseph A. Passfiume, Jennifer Anger - Administrative Assistant Erie County Legislature, First Assistant County Attorney Susannah Bochenek and to Lt. James Starr, Cheektowaga Police Department, (3223 Union Road, Cheektowaga, NY 14227-1080) and Robert E. Kaczmarek, Supervising Accountant, Cheektowaga Justice Court, (3301 Broadway, Cheektowaga, NY 14227.)

MR. DUSZA moved the approval of the resolution as amended. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

Item 30 – CHAIRMAN SWANICK directed that the following resolution be referred to the SOCIAL SERVICES COMMITTEE.

GRANTED.

Intro. 6-17 From LEGISLATOR PEOPLES Re: Policy and Procedures of Erie County Child Protective Services.

MS. PEOPLES moved to amend the resolution to include ET AL sponsorship. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

Item 31 – MS. PEOPLES moved to discharge the ECONOMIC DEVELOPMENT COMMITTEE from further consideration of Comm. 4D-11. MR. HOLT seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 106

Re: Courthouse Project – Personal Services Contract.

WHEREAS, the County of Erie first initiated the Courthouse Project in 1988, as a result of the State Court Facilities Act of 1987, and

WHEREAS, since that time the former Commissioner of Public Works, John C. Loffredo, P.E., has managed this project, and

WHEREAS, over the course of this period of time Mr. Loffredo has gained insight and special skills relative to this project, and

WHEREAS, the County of Erie wishes to utilize the services and skills of Mr. Loffredo via a Personal Services Contract to provide general oversight for both the new Family Courthouse Phase and the Renovation of Old County Hall and 25 Delaware Phase of this project,

NOW, THEREFORE, BE IT,

RESOLVED, that this Legislature specifically finds that Mr. Loffredo possesses special skills which are needed immediately in order to assist in the timely completion of the Courthouse project, and be it further,

RESOLVED, that a waiver is hereby granted to the Department of Public Works from using the Request for Proposal procedure set forth in Section 19.08 of the Administrative Code with respect to the contract with Mr. Loffredo, and be it further,

RESOLVED, that the Commissioner of Public Works is hereby authorized to issue a Personal Services Contract to John C. Loffredo, P.E. to provide general oversight for both phases of the project, and be it further,

RESOLVED, that the fee for this Personal Services Contract shall be for \$15,000.00 per year for the duration of the four-year project, and be it further,

RESOLVED, that the total fee for four years shall not exceed \$60,000.00, and be it further,

RESOLVED, that the fee allocation shall be taken from Court Facility Bond Account 750, Fund 410, and be it further,

RESOLVED, that two copies of this resolution be sent to the Department of Public Works, Office of the Commissioner, and one copy to the Office of the Comptroller.

MS. PEOPLES moved the approval of the resolution. MR. HOLT seconded. MR. RANZENHOFER voted in the negative.

CARRIED.

SUSPENSION OF THE RULES

Item 32 – MS. PEOPLES moved for a suspension of the rules to include an item not on the agenda.

GRANTED.

Comm. 6E-41 From LEGISLATOR PAULY Re: Letter of Absence from Community Enrichment Committee.

CHAIRMAN SWANICK directed that Comm. 6E-41 be RECEIVED & FILED.

GRANTED.

Item 33 – MS. PEOPLES moved for a suspension of the rules to include an item not on the agenda.

GRANTED.

Intro. 6-18 From the LEGISLATURE MINORITY Re: Proposed Amendment to Intro. 6-15 (2000).

CHAIRMAN SWANICK directed that Intro. 6-18 be referred to the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM THE COMPTROLLER

Item 34 – (Comm. 6E-1) ECC's Management Letter for Year Ended 8/31/99.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 35 – (Comm. 6E-2) Duplicate of 6E-1.

Received and filed.

FROM THE COUNTY EXECUTIVE

Item 36 – (Comm. 6E-3) Budget, Management & Finance – 1999 Year-End Budget Balancing Round Two Amendments.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 37 – (Comm. 6E-4) Report Requested in Subject Resolution Relating to Comptroller's Office Audit of Risk Retention.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR WEINSTEIN

Item 38 – (Comm. 6E-5) Updated Proposal for Fiscal Governing Reform of ECMC.

Received and referred to the HEALTH COMMITTEE.

FROM THE COMPTROLLER

Item 39 – (Comm. 6E-6) Response to Comm. 4E-12 Re: County Omnibus Resolutions.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATORS SWANICK, PEOPLES, KUWIK, HOLT,
FISHER, DeBENEDETTI, DUSZA, MARINELLI & PAULY

Item 40 – (Comm. 6E-7) A Blueprint for 21st Century Economic Growth & Tax Reform in Erie County.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM LEGISLATOR PAULY

Item 41 – (Comm. 6E-8) Notice of Absence from Energy & Environment Committee Meeting Held 3/14/00.

Received and filed.

FROM LEGISLATOR GREENAN

Item 42 – (Comm. 6E-9) Notice of Absence from Personnel Committee Meeting Held 3/20/00.

Received and filed.

FROM THE SHERIFF

Item 43 – (Comm. 6E-10) Personnel Adjustments.

Item 44 – (Comm. 6E-11) Unified Court Security – Personnel Adjustments.

The above two items were received and referred to the PERSONNEL AD HOC COMMITTEE.

Item 45 – (Comm. 6E-12) Request to Accept Donations for Student Ambassadors Program.

Item 46 – (Comm. 6E-13) Request to Accept Donated Equipment.

The above two items were received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 47 – (Comm. 6E-14) Clarkson Center Human Services Contract Summary Report.

Received and referred to the SOCIAL SERVICES COMMITTEE.

Item 48 – (Comm. 6E-15) Youth Services – Detention Facility Staffing Adjustments.

Received and referred to the PERSONNEL AD HOC COMMITTEE.

Item 49 – (Comm. 6E-16) Two Mile Creek Greenway – Amended Consultant Contract – Wendel.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 50 – (Comm. 6E-17) Zoological Society of Buffalo – Request for Erie County Funds for Phase I of Zoo's Capital Redevelopment Project.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 51 – (Comm. 6E-18) Reallocation of Director of Information & Support Services.

Received and referred to the PERSONNEL AD HOC COMMITTEE.

Item 52 – (Comm. 6E-19) CPS – Grant Funding for Information Systems.

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 53 – (Comm. 6E-20) ECSD No. 4 – URS Consultants, Inc. – Engineering Agreement Dated 4/7/94 Contract Close Out.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 54 – (Comm. 6E-21) Erie County Alternative Fuels Consortium Grant Project & Rebuild WNY Initiative.

Received and referred to the REGIONALISM AD HOC COMMITTEE.

Item 55 – (Comm. 6E-22) CPS – Countywide Juvenile Justice Information System.

Received and referred to the PERSONNEL AD HOC COMMITTEE.

Item 56 – (Comm. 6E-23) District Attorney – Grant Adjustments.

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 57 – (Comm. 6E-24) Health – School Based Peer Education Program.

Item 58 – (Comm. 6E-25) Social Services – Amendment to Domestic Violence Assessment Grant.

The above two items were received and referred to the PERSONNEL AD HOC COMMITTEE.

Item 59 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 107

Re: Appointments to County
Development Coordination Board.
(Comm. 6E-26)

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of the following individuals to the County Development Coordination Board:

<u>NAME</u>	<u>TERM EXPIRATION</u>
SALVATORE C. MUSCARELLA 77 Crosby Avenue Kenmore, NY 14217	December 31, 2001
JOHN BIS 142 Lexington Street Buffalo, NY 14222	December 31, 2001
KATHRYN A. FOSTER, Ph.D. 243 Huntington Avenue Buffalo, NY 14214	December 31, 2001
PAUL BATTAGLIA 162 Washington Highway Snyder, NY 14226	December 31, 2001
LAURIE DANN Waterfest, Inc. 410 Rand Building 14 Lafayette Square Buffalo, NY 14203	December 31, 2001

MS. PEOPLES moved the approval of the resolution. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

Item 60 – (Comm. 6E-27) Erie County Southtowns Sewage Treatment Agency – Contract 2ST – Southtowns Sewage Treatment Plant – Façade Rehabilitation – Bid Opening.

Item 61 – (Comm. 6E-28) Recycling Investment Program – Solid Waste Management Assistance Grant.

The above two items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 62 – (Comm. 6E-29) Economic Development Initiatives & Fund Account Closeouts.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 63 – (Comm. 6E-30) Parks, Recreation & Forestry – Transfer of Funds for Buildings & Grounds Equipment & Technical Equipment.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 64 – (Comm. 6E-31) Year 2000 Emergency Shelter Grant Program Contracts.
Received and referred to the HEALTH COMMITTEE.

Item 65 – (Comm. 6E-32) Re-Appointments to CPS Board of Trustees.

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 66 – (Comm. 6E-33) Appointments & Re-Appointments to Erie County Cultural Resources Advisory Board.

Received, filed and printed.

March 1, 2000

The Honorable
Erie County Legislature
25 Delaware Avenue
Buffalo, New York 14202

Re: Appointments and Reappointments to
Erie County Cultural Resources Advisory Board

Dear Members:

Pursuant to Article III, Section 3.02(f) of the Erie County Charter and Article 19, Section 19.01 of the Erie County Administrative Code, I am appointing two new members and reappointing two members to the Erie County Cultural Resources Advisory Board for the terms as noted below.

Appointments

Term Expires

DR. THOMAS A. JAMBRO
Supervisor of Art
Buffalo Public Schools
Room 807 City Hall
Buffalo, NY 14202

December 31, 2001

BARBARA L. BAKER
4959 Sheridan Drive
Williamsville, NY 14221

December 31, 2001

Reappointments

FRANCESCA MESIAH
Center for Competitiveness
Advanced Training Center

December 31, 2001

275 Oak Street
Buffalo, NY 14203

JANET PENKSA
Associate Vice President
University Services
520 Capen Hall
SUNYAB North Campus
Amherst, NY 14260

December 31, 2001

Very truly yours,

JOEL A. GIAMBRA
ERIE COUNTY EXECUTIVE

FROM THE COMPTROLLER

Item 67 – (Comm. 6E-34) Bond Resolution - \$34,590,000 for Acquisition of Land & Construction of New Courthouse Building.

Item 68 – (Comm. 6E-35) Bond Resolution - \$24,435,000 for Reconstruction of Existing County Courthouse Buildings.

Item 69 – (Comm. 6E-36) Bond Resolution - \$8,974,724 for Various Capital Projects in 2000 Capital Budget.

Item 70 – (Comm. 6E-37) Bond Resolution - \$4,815,913 for Additional Capital Projects for ECMC.

Item 71 – (Comm. 6E-38) Bond Resolution - \$120,000 for Planning Improvements to Bennett Beach.

Item 72 – (Comm. 6E-39) Bond Resolution - \$600,000 for Buffalo Zoological Gardens Improvements.

Item 73 – (Comm. 6E-40) Bond Resolution – for Recreation Area Improvements to Ellicott Creek Park.

The above seven items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM ECMC HEALTHCARE NETWORK

Item 74 – (Comm. 6D-1) 1999 Financial Performance.

Item 75 – (Comm. 6D-2) Board of Managers Finance Committee 3/3/00.

The above two items were received and referred to the HEALTH COMMITTEE.

FROM SOCIAL SERVICES

Item 76 – (Comm. 6D-3) Response to Social Services Committee Re: Comm. 3E-13 Oracle Software Development Renewal Contract.

Received and filed.

FROM ECC

Item 77 – (Comm. 6D-4) Minutes of Board of Trustees Meeting Held 1/26/00.

Received and filed.

FROM DEP

Item 78 – (Comm. 6D-5) SEQR Solicitation for Lead Agency Status Unlisted Action Old Lakeshore Road Stabilization (CR127).

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM ECMC

Item 79 – (Comm. 6D-6) Notice of Board of Managers Meeting Held 3/9/00.

Received and filed.

FROM THE COUNTY ATTORNEY

Item 80 – (Comm. 6D-7) Notices of Claim.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM ECMC

Item 81 – (Comm. 6D-8) Duplicate of 6D-6.

Received and filed.

FROM THE BUFFALO & ERIE COUNTY PUBLIC LIBRARY

Item 82 – (Comm. 6D-9) Agenda for Board of Trustees Meeting Held 3/16/00.

Received and filed.

FROM THE COUNTY ATTORNEY

Item 83 – (Comm. 6D-10) Self Insurance /Risk Retention.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 84 – (Comm. 6D-11) Notice of County Executive's Approval of Local Law No. 1 – 2000 (Local Law Intro. No. 1)

Received, filed and printed.

March 15, 2000

VIA HAND DELIVERY

Ms. Laurie Manzella
Clerk of the Erie County Legislature
25 Delaware Avenue
7th Floor
Buffalo, New York 14202

Re: Local Law No. 1-2000

Dear Ms. Manzella:

Enclosed is a certified copy of the above-referenced law for your files.

Very truly yours,

FREDERICK A. WOLF
ERIE COUNTY ATTORNEY

By: Susannah M. Bochenek
1st Assistant County Attorney

SMB/ljj
Enclosure

A Public Hearing was held on the foregoing Erie County Local Law Intro. No. 1-2000, on Tuesday, March 7, 2000, due notice thereof having been published in the official newspapers of the County of Erie, and after due deliberation thereon, I, Joel A. Giambra, County Executive of Erie County, do hereby APPROVE and SIGN said Resolutions this 7th day of March, 2000.

JOEL A. GIAMBRA

Item 85 – (Comm. 6D-12) Reviewing Concerns of George Leone Re: Niagara International Trade Council.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM BUDGET, MANAGEMENT & FINANCE

Item 86 – (Comm. 6D-13) OPEN ITEM: Year-End Budget Balancing Amendments.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM DPW

Item 87 – (Comm. 6D-14) Peace Bridge Public Review Final Report.

Item 88 – (Comm. 6D-15) Ralph Wilson Stadium – Turf Replacement DPW #JZ-00-01.

Item 89 – (Comm. 6D-16) Amendment to County Road System, Town of Clarence.

The above three items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 90 – (Comm. 6D-17) Finance & Management Committee – Acquisition of Property for Right of Way – Vaughn Street, Concord & New Oregon Rd., Town of North Collins.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 91 – (Comm. 6D-18) EC Holding Center Electronic Security System.

Item 92 – (Comm. 6D-19) Buffalo & Erie County Botanical Gardens Dome Construction.

Item 93 – (Comm. 6D-20) EC Family Court Building Bid Package No. 16 Thru No. 19.

The above three items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM ECC

Item 94 – (Comm. 6D-21) Notice of Board of Trustees Meeting Held 4/12/00.

Item 95 – (Comm. 6D-22) Notice of Board of Trustees Sub-Committee Meetings Held 4/4/00, 4/5/00 & 4/6/00.

The above two items were received and file.

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES

FROM THE NIAGARA INTERNATIONAL TRADE COUNCIL

Item 96 – (Comm. 6M-1) Response to Letter the Legislature Received from George Leone Dated 2/25/00.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE NYS THRUWAY AUTHORITY

Item 97 – (Comm. 6M-2) Notice that Public Hearings Will be Held Across NYS to Consider Increase in Tolls.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM MICHAEL DIPASQUALE

Item 98 – (Comm. 6M-3) Letter Urging Legislature to Support Construction of a New Peace Bridge.

Received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

FROM THE TOWN OF BOSTON

Item 99 – (Comm. 6M-4) Acceptance of a Vacuum Street Sweeper from Roberts Equipment, in Accordance with Regionalism Grant.

Received and referred to the REGIONALISM AD HOC COMMITTEE.

FROM THE NYS BOARD OF REAL PROPERTY SERVICES

Item 100 – (Comm. 6M-5) List of Certified 1999 State Equalization Rates.

Item 101 – (Comm. 6M-6) List of Certified 1999 Class Equalization Rates.

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE TOWN OF AMHERST, ENGINEERING DEPARTMENT

Item 102 – (Comm. 6M-7) Municipal Regionalism Grant Program (T) Amherst - Amherst Utility Cooperative.

Received and referred to the REGIONALISM AD HOC COMMITTEE.

FROM THE CITIZENS ENVIRONMENTAL RESEARCH INSTITUTE

Item 103 – (Comm. 6M-8) Sewage Overflows: A Discharge Map & Information on Erie County's Foremost Urban Water Quality Problem.

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

FROM THE ECIDA

Item 104 – (Comm. 6M-9) Notice of Board of Directors Meeting Held 3/15/00.

Received and filed.

FROM THE EC MENTAL HYGIENE COMMUNITY SERVICES BOARD

Item 105 – (Comm. 6M-10) Notice of Board Meeting Held 3/16/00.

Received and filed.

FROM ASSEMBLYMAN BURLING

Item 106 – (Comm. 6M-11) Acknowledgement of Receipt of Resolutions.

Received and filed.

FROM THE NYS UNIFIED COURT SYSTEM EIGHTH JUDICIAL DISTRICT

Item 107 – (Comm. 6M-12) Copy of Letter to Sheriff Re: EC Security Contract – Unified Court System.

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM THE SPECIAL OLYMPICS OF NEW YORK

Item 108 – (Comm. 6M-13) Notice of Proposal to Change Name From New York Special Olympics, Inc.

Received and filed.

FROM THE TOWN OF EVANS

Item 109 – (Comm. 6M-14) Certified Copy of Resolution Re: Opposing Increase in Thruway Tolls.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

FROM THE LEGAL AID BUREAU OF BUFFALO

Item 110 – (Comm. 6M-15) Unaudited Financial Statement for Ten Months Ending 10/31/99.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE EC ENVIRONMENTAL MANAGEMENT COUNCIL

Item 111 – (Comm. 6M-16) Notice of Meeting Held 3/21/00.

Received and filed.

FROM OTB

Item 112 – (Comm. 6M-17) Minutes of Board Meeting Held 1/28/00.

Received and filed.

FROM THE NYS FISH & WILDLIFE MANAGEMENT BOARD

Item 113 – (Comm. 6M-18) Minutes of Board Meeting Held 3/9/00.

Received and filed.

FROM THE LEGAL AID BUREAU OF BUFFALO

Item 114 – (Comm. 6M-19) Unaudited Financial Statements for Six Months Ending 6/30/99, 1998 Financial Statements, 1998 Annual Report, & Minutes from Board Mtg.

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM GOVERNOR PATAKI

Item 115 – (Comm. 6M-20) Acknowledgement of Receipt of Resolutions.

Received and filed.

FROM THE VILLAGE OF WILLIAMSVILLE

Item 116 – (Comm. 6M-21) Certified Resolution in Opposition to Proposed Plan to Close or Limit Amherst Libraries.

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

FROM THE WEST FALLS VOLUNTEER FIRE COMPANY

Item 117 – (Comm. 6M-22) Copy of Letter to County Executive Re: Recruitment Campaign for Volunteer Fire Companies.

Received and referred to the PUBLIC SAFETY COMMITTEE.

FROM OTB

Item 118 – (Comm. 6M-23) 2000 Legislative Proposal.

Received and referred to the GOVERNMENT AFFAIRS COMMITTEE.

MEMORIAL RESOLUTIONS

Item 119 – Legislator Greenan requested that when this legislature adjourns, it do so in memory of Jerry Hicks.

Item 120 – Legislator Swanick requested that when this legislature adjourns, it do so in memory of William Barrett.

Item 121 – Legislator Olma requested that when this legislature adjourns, it do so in memory of William Cybulski.

Item 122 – Legislator Fitzpatrick requested that when this legislature adjourns, it do so in memory of Dave Cummings.

Item 123 – Legislator Peoples requested that when this legislature adjourns, it do so in memory of Tommy Williams.

Item 124 – Legislator Olma requested that when this legislature adjourns, it do so in memory of Thaddeus Kolacki.

ADJOURNMENT

Item 125 – At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MS. PEOPLES moved that the Legislature adjourn until **2:00 p.m. Thursday, April 6, 2000**. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until **Thursday, April 6, 2000 at 2 p.m. Eastern Standard Time**.

LAURIE MANZELLA
CLERK